

P06000089016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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July 3, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Glossy Finish Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

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NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
Glossy Finish Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I **NAME**

The name of the Corporation shall be: Glossy Finish Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

104 Springmoor Way, , Ponte Vedra Beach, Florida 32082

ARTICLE III **SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV **INITIAL DIRECTORS/OFFICERS:**

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Haim Ariav

Vice President: Jeanne Ariav

Treasurer: Jeanne Ariav

Secretary: Haim Ariav

Directors:

Haim Ariav, 104 Springmoor Way, Ponte Vedra Beach, Florida 32082

Jeanne Ariav, 104 Springmoor Way, Ponte Vedra Beach, Florida 32082

ARTICLE V **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is:

Haim Ariav, 104 Springmoor Way, , Ponte Vedra Beach, Florida 32082

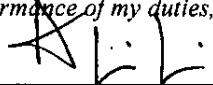
ARTICLE VI **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Lisa Begg, 26520 Agoura Road, , Calabasas, California 91302

 6/29/06
Lisa Begg, Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 6/30/06
Haim Ariav, Registered Agent Date

ARTICLES OF INCORPORATION
OF
Glossy Finish Inc.

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ARTICLE I NAME

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

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The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS/OFFICERS:

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Haim Ariav

Vice President: Jeanne Ariav

Treasurer: Jeanne Ariav

Secretary: Haim Ariav

Directors:

Haim Ariav, 104 Springmoor Way, Ponte Vedra Beach, Florida 32082

Jeanne Ariav, 104 Springmoor Way, Ponte Vedra Beach, Florida 32082

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

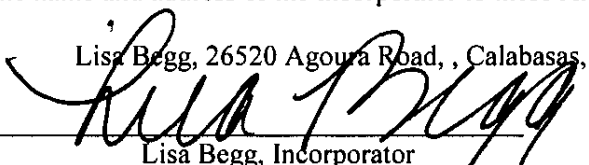
The name and Florida street address of the initial registered agent is:

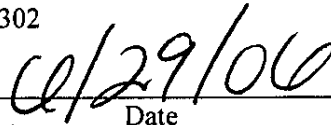
Haim Ariav, 104 Springmoor Way, , Ponte Vedra Beach, Florida 32082

ARTICLE VI INCORPORATOR

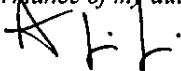
The name and address of the incorporator to these Articles of Incorporation is:

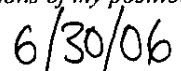
Lisa Begg, 26520 Agoura Road, , Calabasas, California 91302

 _____
Lisa Begg, Incorporator

 _____
Date

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 _____
Haim Ariav, Registered Agent

 _____
Date