

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT/NON PROFIT CORPORATION

Glamour Goddess Jewelry Inc

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA10-2-06
10-2-06
10-2-06

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Glamour Goddess Jewelry Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

500 NE Spanish River Boulevard, Suite 105
Boca Raton, FL 33431-4559

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Don Golden - President & Treasurer
500 NE Spanish River Boulevard, Suite 105
Boca Raton, FL 33431-4559

Barbara Golden - Vice President & Secretary
500 NE Spanish River Boulevard, Suite 105
Boca Raton, FL 33431-4559

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Don Golden
500 NE Spanish River Boulevard, Suite 105
Boca Raton, FL 33431-4559

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Don Golden
500 NE Spanish River Boulevard, Suite 105
Boca Raton, FL 33431-4559

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

September 29, 2006

Date

September 29, 2006

Date

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