

PO 7000011981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

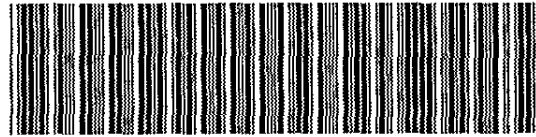
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800085552548

01/25/07--01020--004 **87.50

FILED

JAN 25 PM 4 29

Co-92-1
D611

Racquel Alvarenga

12601 NW 19th Avenue
Miami, Florida 33167
Telephone: (786) 5 07-1560
Alt No.: (305) 542-8094

January 22, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Glamorous One, Inc.

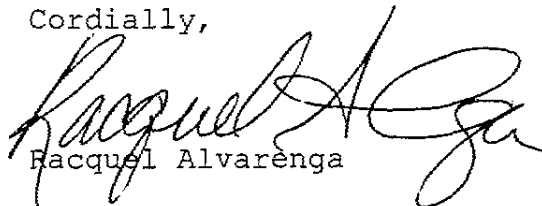
To Whom This May Concern:

Enclosed please find an original and one (1) copy of the articles of incorporation and check in the amount of \$87.50 for the following:

- 1) Filing Fee;
- 2) Certified Copy; and
- 3) Certificate of Status.

If you have any questions regarding the above-mentioned, please feel free to contact me.

Cordially,


Racquel Alvarenga

Articles of Incorporation of Glamorous One, Inc.

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

Article I Name:

Name: Glamorous One, Inc.

Article II Principle Office:

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

12601 NW 19th Avenue
Miami, Florida 33167

Article III Purpose:

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

Article IV Capitol Stock:

The maximum number of shares this company is authorized to issue is 5000 shares \$1.00 per value, common stock. Said shares of stock may be issued only for a consideration of having a fair value as may be determined by the board of directors.

Preemptive Right: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase this prorata share thereof (as nearly as may be done without insurance of the fractional shares) at the price at which it was offered to the others.

Cumulative Voting: At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

Article V Initial Officer(s)/Directors:

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-laws adopted by the director (s), but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

Racquel Alvarenga
12601 NW 19th Avenue
Miami, Florida 33167

FILED
2019 JUN 25 PM 4:29
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

Article VI Registered Agent:

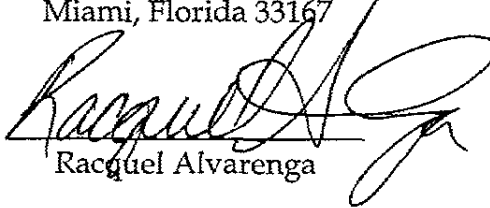
The name and Florida street address of the registered agent is:

Racquel Alvarenga
12601 NW 19th Avenue
Miami, Florida 33167

Article VII Incorporator:

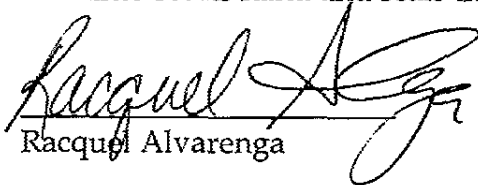
The name and address of the incorporator is:

Racquel Alvarenga
12601 NW 19th Avenue
Miami, Florida 33167


Racquel Alvarenga

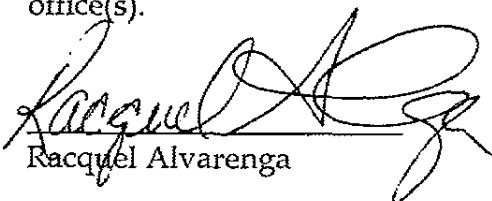
Article VIII Amendment:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. IN WITNESS THEREOF, the undersigned incorporator has hereunto set its hand and seals this 22nd day of January, 2007.


Racquel Alvarenga

Acceptance by Registered Agent:

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said office(s).


Racquel Alvarenga