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2007 FEB 16 PH 2: 31
SECRETARY OF STATE

COVER LETTER

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

SUBJECT: Glamourous Girls, Inc.		
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the art	cles of incorporation and	d a check for:
\$70.00 \$78.75	\$78.75	\$87.50
Filing Fee Filing Fee	Filing Fee	Filing Fee,
& Certificate of Status	& Certified Copy	Certified Copy
		& Certificate of Status
	ADDITIONAL CO	
	ADDITIONAL CO	OF I REQUIRED
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_{FROM} . Gloria M. Saiz	ADDITIONAL CO	or i required
FROM: Gloria M. Saiz	(Printed or typed)	or i required
		or i required
		or i required
Name 10370 SW 34 Street		OF I REQUIRED
Name 10370 SW 34 Street	(Printed or typed)	or i required
10370 SW 34 Street Miami, FL. 33165	(Printed or typed) Address	
10370 SW 34 Street Miami, FL. 33165	(Printed or typed)	or i required
10370 SW 34 Street Miami, FL. 33165	(Printed or typed) Address	

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 1, 2007

GLORIA M. SAIZ 10370 SW 34 STREET MIAMI, FL 33165

SUBJECT: GLAMOROUS GIRLS Ref. Number: W07000005480

We have received your document for GLAMOROUS GIRLS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 007A00007894

ARTICLES OF INCORPORATION

FILED

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

2007 FEB 16 PM 2: 34

ARTICLE I NAME

The name of the corporation shall be:

Glamorous Girls, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10370 SW 34 street Miami, Fl. 33165

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of the business to be transacted by this corporation is authorized to engage in any and all business permitted under the law of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to issue is and have outstanding is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

The name of the initial director of this corporation and the street address is: Gloria Saiz 10370 SW 34 Street

Miami, Fl. 33165

ARTICLE VI REGISTERED AGENT

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

The initial officer and director of this corporation in the State of Florida shall be:

Gloria Saiz

10370 SW 34 Street

Miami, FL. 33165

The board of directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

The name and the street address of the person signing these Articles of incorporation as the incorporator is: Gloria M. Saiz 10370 SW 34 Street

Miami, Fl. 33165

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

Signaturé/Incomporator

02/08/2007 Date 02/08/2007

Date