

**P07000072699**

Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Glamorist Inc.**

Certificate of Status	1
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Corporate Filing Menu

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June 21, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MICHAEL J. FREEMAN, P.A.

SUBJECT: GLAMORIST INC.  
REF: W07000029443

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FAX Aud. #: H07000162556  
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P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION**

**OF**

**GLAMORIST INC.**

**ARTICLE I**

The name of this corporation is: Glamorist Inc.

**ARTICLE II**

This corporation shall have perpetual existence.

**ARTICLE III**

The general nature of the business to be transacted by this corporation is the manufacturing and distribution of jewelry and watches and all other activities permitted under the laws of the United States and the State of Florida. This corporation shall have the powers as enumerated in Section §607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

**ARTICLE IV**

The principal place of business for this corporation is 3648 Matheson Avenue, Coconut Grove, FL 33133.

**ARTICLE V**

The mailing address of this corporation is 3648 Matheson Avenue, Coconut Grove, FL 33133.

**ARTICLE VI**

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

**ARTICLE VII**

Every shareholder, upon the sale for cash or any new stock of this corporation, shall have the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

**ARTICLE VIII**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

Richard Parnes  
3648 Matheson Avenue  
Coconut Grove, FL 33133

**ARTICLE IX**

The name and post office address of the director of this corporation is:

Richard Parnes  
3648 Matheson Avenue  
Coconut Grove, FL 33133

**ARTICLE X**

The corporation shall have one (1) director initially. The number of directors may be increased from time to time in accordance with the By-Laws of the corporation adopted by the stockholders, but there shall always be at least one (1) director. To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of her being a director or officer. The corporation shall reimburse such persons for all costs, legal and other expenses reasonably incurred by her in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

**ARTICLE XI**

The name and address of the person signing these Articles is as follows:

Richard Parnes  
3648 Matheson Avenue  
Coconut Grove, FL 33133

**ARTICLE XII**

Shares held by the initial shareholder may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

**ARTICLE XIII**

These Articles of Incorporation may be amended by manner provided by law. Every amendment shall be approved by the directors, properly proposed by them to the stockholders of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon, unless all of the Board of Directors and all of the stockholders of the corporation sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the party hereto has hereunto set her hand and seal at Coral Gables, Miami-Dade County, Florida this 20<sup>th</sup> day of June 2007.

Glamorist Inc.,  
a Florida corporation

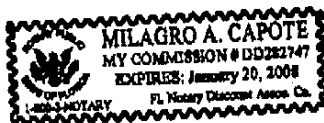
By: \_\_\_\_\_

Richard Parnes  
Incorporator

STATE OF FLORIDA)  
COUNTY OF MIAMI-DADE)

BEFORE ME personally appeared Richard Parnes with knowledge that he is the incorporator in the foregoing Articles of Incorporation and that he acknowledged before me that he executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 20<sup>th</sup> day of June 2007.

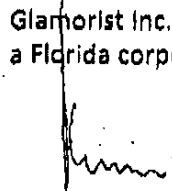


\_\_\_\_\_  
Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION §48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: THAT, GLAMORIST INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF COCONUT GROVE, STATE OF FLORIDA, HAS NAMED RICHARD PARNES, LOCATED AT 3648 MATHESON AVENUE, CITY OF COCONUT GROVE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Glamorist Inc.,  
a Florida corporation

By:

  
Richard Parnes, Incorporator

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
Richard Parnes

Date: June 20, 2007