

Electronic Articles of Incorporation For

**P08000040235
FILED
April 21, 2008
Sec. Of State
dcushing**

GLAMOUR JEWELERS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GLAMOUR JEWELERS INC.

Article II

The principal place of business address:

3101 S. OCEAN DR.
APT. 2003
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

3101 S. OCEAN DR.
APT. 2003
HOLLYWOOD, FL. US 33019

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

MORITZ MAROOF
3101 S. OCEAN DR.
APT. 2003
HOLLYWOOD, FL. 33019

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MORITZ MAROOF

Article VI

The name and address of the incorporator is:

MORITZ MAROOF
3101 S. OCEAN DR.
APT. 2003
HOLLYWOOD, FL 33019

Incorporator Signature: MORITZ MAROOF

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPT
ALLEN MAROOF
6 COTILLION CT.
GREENVALE, NY. 11548 US

Title: DVP
MORITZ MAROOF
3101 S. OCEAN DR., APT. 2003
HOLLYWOOD, FL. 33019 US

Title: DS
JASON MAROOF
6 COTILLION CT.
GREENVALE, NY. 11548 US