

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CSH SERVICES, LLC Account Number : I20070000160

: (800)494~3124 Phone

: (561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

GLOMARCO FASHION ACCESSORIES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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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: GLOMARCO FASHION ACCESSORIES, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

5451 N.W. 112 CT

DORAL, FLORIDA 33178

SECRETARY OF STATE TALLAHASSEE, FLORIO

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR:

GLORYS MARIA COVO

5451 N.W. 112 CT

DORAL, FLORIDA 33178

DIRECTOR:

RONALD H. COVO

5451 N.W. 112 CT

DORAL, FLORIDA 33178

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ARTICLE VI REGISTERED AGENT

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

GLORYS MARIA COVO

5451 N.W. 112 CT

DORAL, FLORIDA 33178

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

GLORYS MARIA COVO

5451 N.W. 112 CT

DORAL, FLORIDA 33178

Having been named as registered agent to accept service of process for the above 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.

GLORYS MARIA COVO / REGISTERED AGENT

GLORYS MARIA COVO / INCORPORATOR

2000 JUN 17 AGAI: 1