

**Electronic Articles of Incorporation
For**

P08000071553
FILED
July 30, 2008
Sec. Of State
dcushing

ALL THAT GLITZ II, 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:

ALL THAT GLITZ II, INC.

Article II

The principal place of business address:

1201PIPERS BLVD
SUITE 14
NAPLES, FL. US 34110

The mailing address of the corporation is:

1201PIPERS BLVD
SUITE 14
NAPLES, FL. US 34110

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:

1000

Article V

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

JULIA VRATSOLIS
1760 TARPON BAY DRIVE SOUTH
#201
NAPLES, FL. 34119

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

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Registered Agent Signature: JULIA VRATSOLIS

Article VI

The name and address of the incorporator is:

JULIA VRATSOLIS
1760 TARPON BAY DRIVE SOUTH
#201
NAPLES, FL 34119

Incorporator Signature: JULIA VRATSOLIS

Article VII

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

Title: P,VP
JULIA VRATSOLIS
1760 TARPON BAY DRIVE SOUTH #201
NAPLES, FL. 34119 US

Article VIII

The effective date for this corporation shall be:

07/30/2008