Electronic Articles of Incorporation For

P09000045049 FILED May 21, 2009 Sec. Of State jshivers

ALL THAT GLITZ FRANCHISE CORPORATION

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 FRANCHISE CORPORATION

Article II

The principal place of business address:

1201 PIPER BLVD SUITE 14 NAPLES, FL. 34110

The mailing address of the corporation is:

1201 PIPER 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: 100

Article V

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

JULIA A VRATSOLIS 1201 PIPER BLVD SUITE 14 NAPLES, FL. 34110 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JULIA A VRATSOLIS

Article VI

The name and address of the incorporator is:

JULIA A VRATSOLIS

1201 PIPER BLVD

SUITE 14 NAPLES, FL 34110

Incorporator Signature: JULIA A VRATSOLIS

Article VII

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

Title: P JULIA A VRATSOLIS 1201 PIPER BLVD, SUITE 14 NAPLES, FL. 34110 US