

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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EMPIRE CORP KIT

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

GLOWFLY ENTERPRISES, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: GLOWFLY ENTERPRISES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

2726 PRYTANIA STREET, UNIT 6 NEW ORLEANS, LA 70130

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

GUY D. SPERDUTO 8963 STIRLING ROAD COOPER CITY, FL 33328

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT\SECRETARY

JONATHAN KAUFMAN 2726 PRYTANIA STREET, UNIT 6 NEW ORLEANS, LA 70130

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 15th DAY OF

NOVEMBER, 2010.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

APPHONEL AND APPHONEL

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CERTIFICATE OF DESIGNATION SECRETATION STATE REGISTERED AGENT/REGISTERED OFFICE

GLOWFLY ENTERPRISES, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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