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Division of Corporation PIOCO 27473

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION HOUSE OF GLAM, INC.

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HOUSE OF GLAM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9852 S.W. 2 STREET MIAMI, FL. 33174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated #COMMON SHARES.>>

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FERGIE ARAUZ 9852 S.W. 2 STREET MIAMI, FL. 33174

Prepared By: FERGIE ARAUZ

9852 S.W. 2 STREET MIAMI, FL. 33174 786 412-3014

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA. SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: HOUSE OF GLAM, INC.
- 2. The name and address of the registered agent and office is:

FERGIE ARAUZ 9852 S.W. 2 STREET MIAMI, FL. 33174

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) (DATE)

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FERGIE ARAUZ 9852 S.W. 2 STREET MIAMI, FL. 33174 DIRECTOR & PRESIDENT

LIDYCE ARAUZ 9852 S.W. 2 STREET MJAMI, FL. 33174 VICE PRESIDENT

The u	ndersigned i	ncorporator(s) has(have) executed these Articles of Incorporation this
17	_ day of	MARCH	,2011.
			Signature
			Signature
			Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.