

P 11000046633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

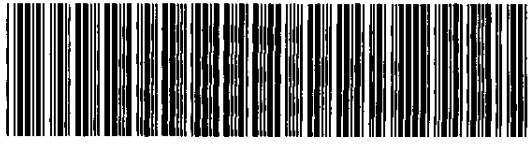
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
2011 MAY 16 PM 1:18

5/17/11

**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: GLAM Co.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: RPM Group Services, Inc Attn.: Marta M Comas  
Name (Printed or typed)

7171 Coral Way Suite 203  
Address

Miami, FL 33155  
City, State & Zip

305-266-6068  
Daytime Telephone number

marta@rpmserve.com  
E-mail address: (to be used for future annual report notification)

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**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME GLAM Co.
The name of the corporation shall be:

SECRETARY OF STATE
DIVISION OF CORPORATION

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ARTICLE II PRINCIPAL OFFICE
Principal street address
2238 SW 59th Ave
Miami, FL 33155

Mailing address, if different is:
7171 Coral Way
Suite 203
Miami, FL 33155

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Any Lawful Business

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gladys Rodriguez-Ortega - President
Address: 2238 SW 59th Ave
Miami, FL 33155
305-266-6068

Name and Title: Alfredo Amaro - Vice President
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: RPM Group Services, Inc.
Address: 7171 Coral Way Suite 203
Miami, FL 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Marta M. Comas
Address: 7171 Coral Way Suite 203
Miami, FL 33155

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

Required Signature/Registered Agent
May 12, 2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator
May 12, 2011
Date