# **Electronic Articles of Incorporation For**

P11000057253 FILED June 21, 2011 Sec. Of State jshivers

GLAMOUR SPECIALTY STORE 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:

GLAMOUR SPECIALTY STORE INC.

### **Article II**

The principal place of business address:

2924 DEL PRADO BLVD 3 AND 4 CAPE CORAL, FL. 33904

The mailing address of the corporation is:

2924 DEL PRADO BLVD 3 AND 4 CAPE CORAL, FL. 33904

## **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:

CELIA V RODRIGUEZ 3806 SW 17TH AVE CAPE CORAL, FL. 33914

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

Registered Agent Signature: CELIA V RODRIGUEZ

## **Article VI**

The name and address of the incorporator is:

CELIA V RODRIGUEZ 3806 SW 17TH AVE

CAPE CORAL, FL 33914

Electronic Signature of Incorporator: CELIA V RODRIGUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P CELIA V RODRIGUEZ 3806 SW 17TH AVE CAPE CORAL, FL. 33914

Title: VP MIGUEL RODRIGUEZ 3806 SW 17TH AVE CAPE CORAL, FL. 33914

Title: D JOSE A RODRIGUEZ 3806 SW 17TH AVE CAPE CORAL, FL. 33914 P11000057253 FILED June 21, 2011 Sec. Of State ishivers