

**Electronic Articles of Incorporation
For**

P12000016358
FILED
February 17, 2012
Sec. Of State
jshivers

GLAM BOX 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:

GLAM BOX INC.

Article II

The principal place of business address:

1228 WEST AVE
615
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1400 LINCOLN ROAD
504
MIAMI BEACH, FL. 33139

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:

1000

Article V

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

OSCAR REY CPA PA
1400 LINCOLN ROAD
504
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: OSCAR O REY

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Article VI

The name and address of the incorporator is:

ROB SCHEPPY
1228 WEST AVE
615
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: ROB SCHEPPY

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
ROB SCHEPPY
1228 WEST AVE APT 615
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

02/14/2012