

**Electronic Articles of Incorporation  
For**

P13000034397  
FILED  
April 16, 2013  
Sec. Of State  
jshivers

MISS GLAMOUR USA 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:  
MISS GLAMOUR USA INC.

**Article II**

The principal place of business address:  
8059W MC NAB RD  
TAMARAC, FL. US 33321

The mailing address of the corporation is:  
8059W MC NAB RD  
TAMARAC, FL. US 33321

**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:  
MARIBEL RODRIGUEZ  
8059W MC NAB RD  
TAMARAC, FL. 33321

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

Registered Agent Signature: MARIBEL RODRIGUEZ

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## **Article VI**

The name and address of the incorporator is:

CARRI BROWN  
23586 CALABASAS ROAD SUITE 102  
  
CALABASAS, CA 91302

Electronic Signature of Incorporator: CARRI BROWN

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: DPT  
MARIBEL RODRIGUEZ  
8059W MC NAB RD  
TAMARAC, FL. 33321 US

Title: DVPS  
JUAN CARLOS RODRIGUEZ  
248 NW 61 AVE  
MIAMI, FL. 33126 US