

**Electronic Articles of Incorporation  
For**

P19000006459  
FILED  
January 17, 2019  
Sec. Of State  
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GLAMOUR BOX 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:

GLAMOUR BOX USA INC

**Article II**

The principal place of business address:

5405 NW 102ND AVENUE  
SUITE 238  
SUNRISE, FL. US 33351

The mailing address of the corporation is:

5405 NW 102ND AVENUE  
SUITE 238  
SUNRISE, FL. US 33351

**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:

ONE THOUSAND (1000) SHARES

**Article V**

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

A H SNAGG PA  
4601 NORTH UNIVERSITY DRIVE  
LAUDERHILL, FL. 33351

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

Registered Agent Signature: ADRIAN H SNAGG, PRES.

## **Article VI**

The name and address of the incorporator is:

SHAM MOHAMMED  
5405 NW 102ND AVENUE  
STE # 238  
SUNRISE, FL 33351

Electronic Signature of Incorporator: SHAM MOHAMMED

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/D  
SHAM MOHAMMED  
5405 NW 102ND AVENUE, STE 238  
SUNRISE, FL. 33351 US

## **Article VIII**

The effective date for this corporation shall be:

01/15/2019