

**Electronic Articles of Incorporation
For**

P20000008753
FILED
January 23, 2020
Sec. Of State
msimmons

GLAMOX USA LLC

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:

GLAMOX USA LLC

Article II

The principal place of business address:

10620 NW 27TH ST
DORAL, FL. 33172

The mailing address of the corporation is:

10620 NW 27TH ST
DORAL, FL. 33172

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:

YONE M BOCCARDO
10620 NW 27TH STREET
DORAL, FL. 33172

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

Registered Agent Signature: YONE BOCCARDO

Article VI

The name and address of the incorporator is:

YONE BOCCARDO
10620 NW 27TH ST

DORAL, FL 33172

Electronic Signature of Incorporator: YONE BOCCARDO

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
YONE M BOCCARDO
10620 NW 27TH STREET
DORAL, FL. 33172 US

Title: DIR
DOMINGO J ALVAREZ
10620 NW 27TH STREET
DORAL, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

01/23/2020