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PHONE

State Fee \$ _____ Our \$ _____

MAR 10 1995

BSB

BY KIAK _____

WALK-IN Will Pick Up 3-10 12.00

11-2529-7 PONDER'S INC, THOMASVILLE GA

RE:

95 MAR 10 11 9 59

C.C. FEE.

DISBURSED

☐ P. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ ~~()~~ Cert. Copy(s)

_____ Art. of Amend. Filed
 _____ Dissolution/Withdrawal
 _____ C U S. _____
 _____ Fictitious Name Filed

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval

☐ UCC 1 or 3 Filing
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ _____ File No.'s, _____ Copies

_____ Courier Service _____
 _____ Shipping/Handling _____
 _____ Phone () _____

☐ Top Priority ☐
☐ Express Mail Prep.
☐ FAX ()

SUBTOTALS

FEE.....\$

\$

DISBURSED.....\$

3

SURCHARGE..... \$

3

TAX on corporate supplies..... \$

S

SUBTOTAL..... \$

S

PREPAID..... \$

S

BALANCE DUE..... \$

5

..... S

3

TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

**ARTICLES OF INCORPORATION
OF
GLAMOUR, INC.**

FILED
95 MAR 10 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is GLAMOUR, INC. whose principal place of business is 2337 Beach Road, West Palm Beach, Florida, 33409.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered office is BENSON, MOYLE & CHAMBERS, One Financial Plaza, Suite 1602, Ft. Lauderdale, Florida 33394 and the name of its initial registered agent at said address is Mark S. Mucci, Esquire.

ARTICLE VI

The number of directors constituting its initial Board of

Directors is two, whose names and addresses are:

Johnny Webbs
2337 Beach Road
West Palm Beach, Florida 33409

Donna Spurling
354 Boynton Bay Circle
Boynton Beach, Florida 33435

ARTICLE VII

The name and address of the incorporator is:

Mark S. Mucci, Esq.	One Financial Plaza Suite 1602 Ft. Lauderdale, Fl. 33394
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ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

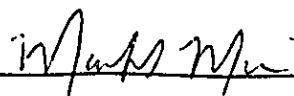
ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.2030, the effective date of the commencement of corporate existence is the 10th day of March, 1995, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

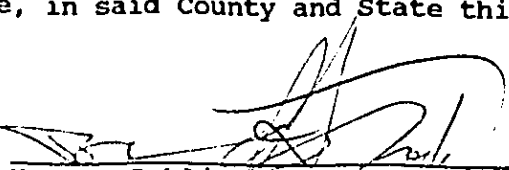
IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Ft. Lauderdale, Florida, on the 10th day of March, 1995.

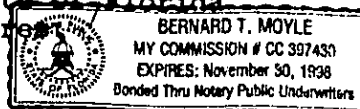

MARK S. MUCCI, ESQUIRE

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared MARK S. MUCCI who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Ft. Lauderdale, in said County and State this 10th day of March, 1995.


Notary Public, State of Florida
My Commission Expires



ACKNOWLEDGMENT OF REGISTERED AGENT

FILED

MAR 10 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

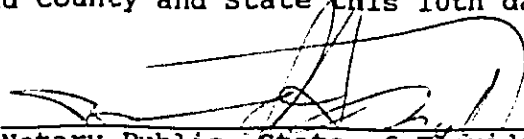
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared MARK S. MUCCI who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (1989) all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.


MARK S. MUCCI - REGISTERED AGENT

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this 10th day of March, 1995.


Notary Public, State of Florida

My Commission Expires

