

P96000034747

*Olga P. Day*  
1320 South Dixie Highway  
Suite 1190  
Coral Gables, FL 33146

March 29, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

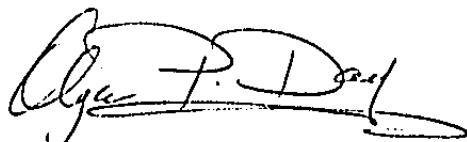
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04/03/96--01091--010  
\*\*\*122.50 \*\*\*122.50

RE : HI - TECH, Inc.  
"Dr. Gloss"

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$122.50 to cover the filing fees for same.

Please proceed to file the enclosed Articles of Incorporation. If you have any questions, please contact me at (305) 385-7703.

Sincerely,



Olga P. Day  
1320 South Dixie Highway  
Suite 1190  
Coral Gables, FL 33146  
(305) 385-7703

FILED  
96 APR 17 PM 2:04  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

*was sent  
4/28/96*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 12, 1996

OLGA P. DAY  
1320 SOUTH DIXIE HIGHWAY  
SUITE 1190  
CORAL GABLES, FL 33146

SUBJECT: HI - TECH, INC.  
Ref. Number: W96000008000

We have received your document for HI - TECH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer  
Document Specialist

Letter Number: 496A00016975

*Olga P. Day*  
*1320 South Dixie Highway*  
*Suite 1190*  
*Coral Gables, FL 33146*

FILED  
96 APR 17 PM 2:04  
TALLAHASSEE, FLORIDA

April 19, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE : Dr. Gloss, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$122.50 to cover the filing fees for same is in your possession. As requested by you, the name of the corporation has been changed from HI- Tech, Inc. to Dr. Gloss, Inc. A copy of the return letter is attached.

Please proceed to file the enclosed Articles of Incorporation. If you have any questions, please contact me at (305) 385-7703.

Sincerely,



Olga P. Day  
1320 South Dixie Highway  
Suite 1190  
Coral Gables, FL 33146  
(305) 385-7703

**ARTICLES OF INCORPORATION  
OF**

**Dr. Gloss, Inc.**

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

**ARTICLE I**

The name of the corporation is Dr. Gloss, Inc.

**ARTICLE II**

The mailing address of the corporation is:

3059 Carter Street  
Miami, FL 33133

The business address of the corporation is:

3059 Carter Street  
Miami, FL 33133

**ARTICLE III**

The duration of this corporation is to be perpetual.

**ARTICLE IV**

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

FILED  
90 APR 17 PM 2:04  
CLERK OF CIRCUIT COURT  
MIAMI, FL 33133

#### ARTICLE V

The corporation shall have authority to issue 1000 shares, all of one class, at \$0.01 par value per share.

#### ARTICLE VI

The address of the initial registered office is 3059 Carter Street, Miami, FL 33133. The name of the corporation's registered agent at such address is John C. McKnight, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The certificate and written acceptance with respect to the registered office and registered agent appears at the conclusion of these Articles.

#### ARTICLE VII

The number of directors constituting the Board of Directors shall be fixed as provided by the by-laws, but shall not be fixed at less than one.

#### ARTICLE VIII

The number of directors constituting the initial board of directors is one, whose name and address is:

John C. McKnight  
3059 Carter Street  
Miami, FL 33133

#### ARTICLE IX

The name and address of the Incorporator is Olga P. Day, 1320 South Dixie Highway, Suite 1190, Coral Gables, FL 33146.

#### ARTICLE X

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

ARTICLE XI

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I Olga P. Day, being the Incorporator of this corporation, make and file these Articles of Incorporation this 19<sup>th</sup> day of April, 1996.

  
\_\_\_\_\_  
OLGA P. DAY, INCORPORATOR

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED

APR 17 PM 2:04

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Dr. Gloss, Inc.
2. The name and address of the registered agent and office is:

John C. McKnight  
3059 Carter Street  
Miami, FL 33133

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



JOHN C. MCKNIGHT

04.19.96

Date