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4/22/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.
54 NW 11TH ST

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

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MIAMI FL 33136-2890 0000

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

((H96000005645))

NAME: GLAMOUR SOL, INC.

FAX AUDIT NUMBER: H96000005645

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04-22-1996 14:04

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ARTICLES OF INCORPORATION

of GLAMOUR BOL, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: GLAMOUR BOL, INC.
Address of the Corporation: 2185 S.W. 19th TERRACE #2
MIAMI, FLORIDA 33145

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

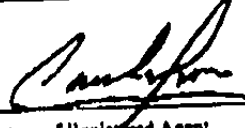
Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE _____ (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

4827 D ORLEANS COURT WEST PALM BEACH, FLORIDA 33145

and the name of the initial registered agent at such address is CARLOS E. LEON.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation


Signature of Registered Agent

3-28-96
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. CARLOS E. LEON 4827 D ORLEANS COURT WEST PALM BEACH, FLORIDA 33145

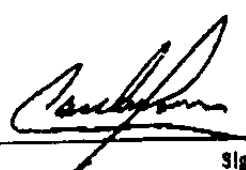
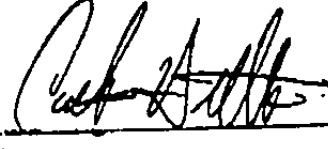
CATHERINE McELRATH 2185 S.W. 19th TERRACE #2, MIAMI, FL 33145

Article 7: The Name and address of the incorporator is:

CARLOS E. LEON 4827 D ORLEANS COURT WEST PALM BEACH, FLORIDA 33145

CATHERINE McELRATH 2185 S.W. 19th TERRACE #2, MIAMI, FL 33145

In witness whereof I have subscribed my name

 
Signature of Incorporator

H96-05645
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571

CARLOS E. LEON CATHERINE McELRATH