P970006899

TRANSMITTAL LETTER

97 AUG -8 PH 3: 12
DIM JON OF CORPORATIONS
AHASSEE, FLORIDA

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

SUBJECT:	JIGPL	10UR IN	ITERNATIONS	AL INC.		
	(Pro	posed corporate	name - must include suf	fix)		
				CHOCHOU3222 -082082: ******78	(C) 1 21 2 (1 5 37 - 4) 1024 - 4002 1,75 - ******78,75	
Enclosed is a for :	n original a	nd one (1) cop	y of the articles of i	ncorporation and	a check	
<u> </u>	70.00	∑ \$78.75	\$122.50	\$131.25		
Filing) Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate		
	FROM:	Name	ALEEM AHME (printed or typed)		<i>c</i> 1	
830 WEST KENNEDY BLUD, Ste. 100						
TAMPA - FLORIDA - 33606 =1.						
		TAMPA	- FLORIDA -	33606=		
		C	ity, State & Zip			
			R53 - 685	I EXF= 100		

NOTE: Please provide the original and one copy of the articles.

T.M. -8/8/97 (BC)

ARTICLES OF INCORPORATION

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DIVISION CF JUNEURATIONS
DIVISION CF JUNEURATIONS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GLAMOUR INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

830 WEST KENNEDY BLUD TAMPA-5-100 FL 33606

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Share OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SYED SALEEM AHMED ZAIDI 830 WEST KENNEDY BLVD. 5-100 TAMBA, FL 33606

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SYED SALEEM AHMED ZAIDI
830 WEST KENNEDY BLUD
TAMPA - FLORIDA: 33606
(SUITE: 100)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Signature

day of August 1997.

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: GLAMOUR INTER	1111110111
INC.	
2. The name and address of the registered agent and office is:	
SYED SALEEM AHMED ZAID	——————————————————————————————————————
830 WEST KENNEDY BLUD (P.O. Box not acceptable)	FILE Aug -8 PP
TAMPA - FL - 33606 (SUITE = 1 (City/State/Zip)	PH 3: 12
Having been named as registered agent and to accept service of p	process for the
Having been named as registered agent and to accept service of pabove stated corporation at the place designated in this certificate the appointment as registered agent and agree to act in this capact to comply with the provisions of all statutes relating to the proper a mance of my duties, and I am familiar with and accept the obligation as registered agent.	, I hereby accept ity. I further agree ind complete perfor ns of my position
8-0	4 - 9 7