

Computax 000003885

19321-C US Hwy 19 N Ste 601 CLEARWATER FL 33764 TEL. 813 507-9112 FAX 533-2266

TRANSMITTAL LETTER

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

900002397319--2
-01/12/98--01113--013
*****70.00 *****70.00

SUBJECT : GLITTER Maintenance Corp
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$70.00

FROM :

COMPUTAX USA, Inc.
19321-C U.S. Highway 19 N Ste 601
CLEARWATER FL 33764
tel. 813-507-9112

98 JAN 12 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B/B 1-14-98

ARTICLES OF INCORPORATION OF

GLITTER Maintenance Corp

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 12 AM 8:18

FILED

ARTICLE I - Name

The name of the corporation is GLITTER Maintenance Corp
and the principal office and mailing address is PO Box 773
SARASOTA FLORIDA 34320.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is
455 Pennsylvania Avenue Osprey Florida 34290
and the name of the initial registered agent of this corporation at that address is
Zdzislaw Wrobel

ARTICLE VII - Incorporators

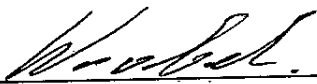
The name(s) and address(es) of the person(s) signing these Articles is /are :

Zdzislaw Wrobel
455 Pennsylvania Avenue
OSPREY FLORIDA 34290

ARTICLE VIII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 2nd day of January ,1998.



Zdzislaw Wrobel President

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


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the corporation is: GLITTER Maintenance Corp

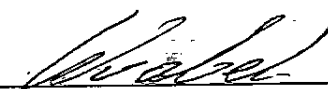
2. The name and address of the registered agent and office is:

Zdzislaw Wrobel
455 Pennsylvania Avenue
OSPREY FLORIDA 34290

98 JAN 12 AM 8:18
FILED
CLERK OF STATE
TALLAHASSEE FLORIDA

SIGNATURE 
TITLE President
DATE 01/07/1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


Zdzislaw Wrobel
REGISTERED AGENT

01/07/1998
DATE

REGISTERED AGENT FILING FEE: \$35.00