

10/02/98

P98000085243

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:31 PM

((H98000018405 4))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: GLAMOUR GIRL, INC.
AUDIT NUMBER.....H98000018405
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:04:48

FILED
98 OCT -5 PM 2:39
SECRETARY OF STATE
TALAHASSEE, FLORIDA

5

1198000018405

FILED

ARTICLES OF INCORPORATION

98 OCT -5 PM 2:39

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLAMOUR GIRL, INC.

ARTICLE I - Name

The name of the corporation is:

GLAMOUR GIRL, INC.

ARTICLE II - Duration

This corporation shall exist perpetually, commencing on the date of incorporation.

ARTICLE III - Purpose

The nature of the business or purposes to be conducted or promoted are: to manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles of property of all kinds; to render services of all kinds and to engage in any lawful act or activity permitted by the laws of the United States or for which corporations may be organized under the Corporation Law of the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 7,500 share of \$1.00 par value stock, which shall be designated common shares.

ARTICLE V - Address

The post office address of the place at which the principal office of the corporation in this state will be located is:

1402 E. Las Olas Blvd.
Suite 1077
Fort Lauderdale, Florida 33301

Richard K. Inglis, Esq.
2455 E. Sunrise Blvd., #320
Fort Lauderdale, FL 33304
Florida Bar No.: 119113
Telephone: 954-565-1977

1198000018405

498000018405

ARTICLE VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Susan Bchar
1402 E. Las Olas Blvd.
Suite 1077
Fort Lauderdale, Florida 33301

ARTICLE VII - Alteration of By-Laws

The power to alter, amend or repeal the By-Laws or to adopt new By-Laws shall be vested in the Board of Directors; provided, however, that any By-Law or amendment thereto as adopted by the Board of Directors may be altered, amended, or repealed by a vote of the shareholders entitled to vote for the election of directors, or a new By-Law in lieu thereof may be adopted by vote of such shareholders. No By-Law which has been altered, amended, or adopted by such a vote of the shareholders may be altered, amended or repealed by vote of the directors until two (2) years shall have expired since such action by vote of such shareholders.

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Susan Behar
1402 E. Las Olas Blvd.
Suite 1077
Fort Lauderdale, Florida 33301

ARTICLE IX - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

498000018405

H98000018405

ARTICLE X - Registered Agent

The corporation designates Richard K. Inglis, Esquire, located at Suite 320, International Building, 2455 East Sunrise Boulevard, Fort Lauderdale, Florida 33304 as its agent to accept service of process within this State pursuant to Chapter 48.091, Florida Statutes.

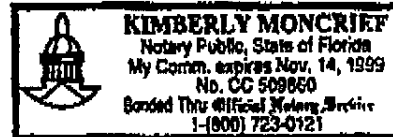
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 29th day of September, 1998

Susan Behar
Susan Behar, Incorporator

STATE OF FLORIDA }
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 29th day of September, 1998, by Susan BEHAR, who has produced a Florida Driver's License as identification.

Kimberly Moncrief
Kimberly Moncrief, Notary Public
My Commission Number: CC 509860
My Commission Expires: November 14, 1999



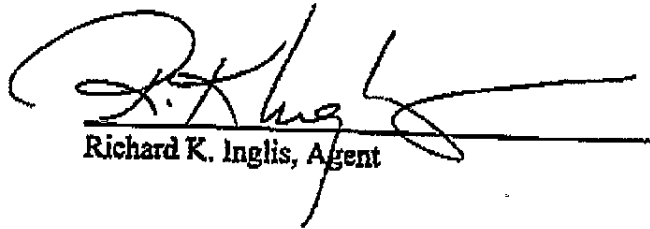
H98000018405

4051800001844

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that GLAMOUR GIRL, INC., desiring to organize under the laws of the State of Florida, with its principal address indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named Richard K. Inglis, Esquire located at Suite 320, International Building, 2455 East Sunrise Boulevard, Fort Lauderdale, Florida 33304 as its agent to accept service of process within this State.


Richard K. Inglis, Agent

FILED
98 OCT -5 PM 2: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4051800001844