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**Jonathan J. Lichtman**  
Member Florida and New York Bars

April 19, 1999

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: **GLAMOUR TEK USA, INC.,**  
**a Florida Corporation**

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation of Glamour Tek USA, Inc., a Florida corporation, along with our check in the amount of \$122.50. If the enclosed document meets with your approval, please file it with your Office and return a certified copy to the attention of the undersigned.

In order to expedite the delivery of this document to me, enclosed please find a Federal Express return envelope for your use.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Yours very truly,

Jonathan J. Lichtman

JJL/CB  
Enclosures

SHARON

APR 22 1999

FILED  
99 APR 20 PM 3:07  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

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-04/20/99--01060--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

**ARTICLES OF INCORPORATION  
OF  
GLAMOUR TEK USA, INC.,  
A FLORIDA CORPORATION**

**FILED**  
99 APR 20 PM 3:07  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of GLAMOUR TEK USA, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is GLAMOUR TEK USA, INC., and the street address of the initial principal office of the Corporation is 508 Northeast 190th Street, Miami, Florida 33179.

**ARTICLE II**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The Corporation is authorized to issue 100,000 shares of \$0.01 par value Common Stock.

**PREPARED BY:**     *Jonathan J. Lichtman, Esquire  
Jonathan J. Lichtman, P.A.  
Sanctuary Centre, 4800 N. Federal Highway, Suite D-100  
Boca Raton, FL 33431  
(561) 447-0017  
Florida Bar No. 717053*

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Sanctuary Centre, 4800 North Federal Highway, Suite D-100, Boca Raton, Florida 33431, and the name of the initial Registered Agent of the Corporation at that address is Jonathan J. Lichtman, P.A.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is Brian S. Campbell, 508 Northeast 190th Street, Miami, Florida 33179.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Jonathan J. Lichtman, Esquire, Jonathan J. Lichtman, P.A., Sanctuary Centre, 4800 North Federal Highway, Suite D-100, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of April, 1999.

  
JONATHAN J. LICHTMAN, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for GLAMOUR TEK USA, INC. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

JONATHAN J. LICHTMAN, P.A., Initial  
Registered Agent

Dated: April 19, 1999

By: 

JONATHAN J. LICHTMAN, President

**FILED**  
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CLERK OF STATE  
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