

P99000064020

Peter J Tremblay
Bookkeeping Unlimited

Post Office Box 1177
Boynton Beach, FL 33425

(561)966-9288

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

FILED
99 JUL 12 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Subject: Glow & Be Inc

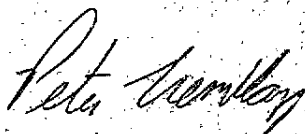
Enclosed is an original and one (1) copy of the articles of
incorporation for Glow & Be Inc along with a check
in the amount of \$122.50

When completed please return to:

Peter Tremblay
P.O. Box 1177
Boynton Beach, FL 33425-1177

Thanking you in advance.

Sincerely,



Peter Tremblay

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****122.50 ****78.75

2000 JUL 19 1999

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Glow & Be Inc

ARTICLE II PRINCIPAL OFFICE

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

**2693 E Barkley Drive
West Palm Beach, FL 33415**

**mailing P.O. Box 1177
Boynton Beach, FL 33425-1177**

ARTICLE III SHARES

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

**100 shares of common stock,
of \$1.00 par value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Judith Schiavoni
2693 E Barkley Drive
West Palm Beach, FL 33415**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

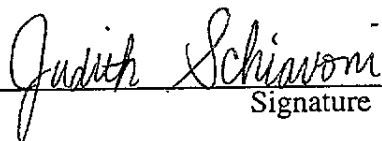
Judith Schiavoni

**2693 E Barkley Drive
West Palm Beach, FL 33415**

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

7th day of July, 19 99

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Glow & Be Inc

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

Judith Schiavoni

(NAME)

2693 E Barkley Drive

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

West Palm Beach, FL 33415

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Judith L. Schiavoni
(SIGNATURE)

7-7-99
(DATE)