

P05000051800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

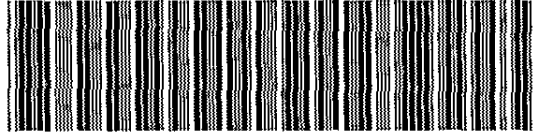
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300080657963

10/23/06 -01010--001 \*\*52.50

FILED  
2006 OCT 23 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2006 OCT 23 AM 10:20  
TO ASSIST IN THE  
SUFFICIENCY OF FILING

*Amend + Rest.*

G. Goulette OCT 23 2006

Sonstate Research

Requester's Name

Address

City/State/Zip

656-5454

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Continental Glass Systems, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment / *Restated*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

FILED

2006 OCT 23 AM 10:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
CONTINENTAL GLASS SYSTEMS, INC.**

In compliance with Sections 607.1006 and 607.1007, Florida Statutes, Continental Glass Systems, Inc. hereby amends and restates its Articles of Incorporation in their entirety as follows:

**ARTICLE I - NAME**

The name of this Corporation is Continental Glass Systems, Inc. (the "Corporation").

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - PRINCIPAL OFFICE**

The address of the principal office of the Corporation is 325-74 Place, Hialeah, FL. 33014..

**ARTICLE V - CAPITAL STOCK**

A. **Class A Stock**: The Corporation is authorized to issue 820 shares of one dollar (\$1.00) par value common stock, which shall be designated "Class A Shares." The rights of such Class A Shares, including but not limited to voting rights, shall be as set forth in the Shareholders Agreement of the Corporation, a copy of which is on file at the principal office of the Corporation.

B. **Class B Stock**: The Corporation is authorized to issue 180 shares of one dollar (\$1.00) par value common stock, which shall be designated "Class B Shares." The rights of such Class B Shares, including but not limited to voting rights, shall be as set forth in the Shareholders Agreement of the Corporation, a copy of which is on file at the principal office of the Corporation.

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent and office of this Corporation is Jeffrey N. Marks, 1815 Griffin Road, Suite 200, Dania Beach, Florida 33004.

**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation shall two (2) Directors. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the members of the Board of Directors are as follows:

Shlomo Epstein  
3267 NE 168<sup>th</sup> Street  
North Miami Beach, Florida 33160

Samir Moussa  
14490 SW 71<sup>st</sup> Lane  
Miami, Florida 33183

**ARTICLE VIII - BY LAWS**

The By-Laws of this Corporation shall be adopted by unanimous written consent of the Shareholders and Directors, and may only be altered, amended or repealed as set forth in the Shareholders Agreement of the Corporation, a copy of which is on file at the principal office of the Corporation.

**ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law, as set forth in the By-laws.

**ARTICLE X - AMENDMENT**

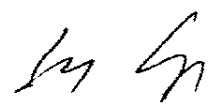
These Amended and Restated Articles of Incorporation were approved and adopted by the written consent of all of the Shareholders and Directors of the Corporation on the 19<sup>th</sup> day of October, 2006.

**ARTICLE XI - EFFECTIVE DATE**

These Amended and Restated Articles of Incorporation shall become effective on the date they are filed with the Florida Department of State.


**ARTICLE XII - MISCELLANEOUS**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, pursuant to the terms of the Shareholders Agreement, a copy of which is on file at the principal office of the Corporation.



IN WITNESS WHEREOF, the undersigned has executed these Amendment and Restated Articles of Incorporation as of the 19<sup>th</sup> day of October, 2006.

**CONTINENTAL GLASS SYSTEMS, INC.**

By:   
Samir Moussa, President

**ACCEPTANCE BY REGISTERED AGENT  
OF  
CONTINENTAL GLASS SYSTEMS, INC.**

The undersigned, whose business address is 1815 Griffin Road, Suite 200, Dania Beach, Florida 33004, hereby accepts appointment as the registered agent of CONTINENTAL GLASS SYSTEMS, INC., a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Jeffrey N. Marks