

FROM :

FAX NO. :

Apr. 13 2004 04:04PM P1

Division of Corporations

Page 1 of 1

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Florida Department of State  
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To: Division of Corporations  
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From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305)266-4080  
Fax Number : (305)221-2388

FLORIDA PROFIT CORPORATION OR P.A.

MARTI GLASS & MIRROR, CORP.

Certificate of Status	0
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FROM :

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Apr. 13 2004 04:04PM P2

HOV 000 242 348

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

#### NAME

The name of the corporation shall be: MARTI GLASS & MIRROR, CORP.

### ARTICLE II PRINCIPAL OFFICE

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

666 N.W. 35 ST. #2  
MIAMI, FL. 33127

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIONELO JOSE MARTI  
666 N.W. 35 ST. #2  
MIAMI, FL. 33127

Prepared by: DIONELO JOSE MARTI  
666 N.W. 35 ST. #2  
MIAMI, FL. 33127  
786 2220222

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.  
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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: MARTI GLASS & MIRROR, CORP.

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

DIONELO JOSE MARTI  
666 N.W. 35 ST. #2  
MIAMI, FL. 33127

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*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.*

  
\_\_\_\_\_  
(SIGNATURE)

(DATE) 10-12-05

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Apr. 13 2004 04:04PM P4

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**ARTICLE V  
INCORPORATOR(S)**

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

DIONELIO JOSE MARTI  
666 N.W. 35 ST. #2  
MIAMI, FL. 33127


DIRECTOR & PRESIDENT


DAINIER MARTI  
666 N.W. 35 ST. #2  
MIAMI, FL. 33127

DIRECTOR & VICE PRESIDENT  
& SECRETARY

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

12 day of OCTOBER, 2005

  
 \_\_\_\_\_  
 Signature

  
 \_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Signature

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

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