

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

800-342-8086

P95000017878

CSC networks

65 MAR -3 PM 1995
TALLAHASSEE, FL 32310

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000072
REFERENCE : 552887 10295A
AUTHORIZATION : *Patricia Piquit*
COST LIMIT : 9 122.50

ORDER DATE : March 3, 1995

ORDER TIME : 10:37 AM

ORDER NO. : 552887

CUSTOMER NO: 10295A

700001420977

CUSTOMER: Itzhak Bachar, Esq
ITZHAK BACHAR, P. A.

1 Nationwide Bank Building
622 Ne 167th St., Suite 1112
North Miami Bea, FL 33162

DOMESTIC FILING

P95000017878

NAME: ART DECO GLASS, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

DM
3-6-95
02/1

FILED
95 MAR -3 PM 9 37
TALLAHASSEE, FL 32310
SECRET

ARTICLES OF INCORPORATION
OF
ART DECO GLASS, INC.

FILED
95 MAR -3 11 9 35
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ART DECO GLASS, INC.

The address of the principal office of this corporation shall be 16682 Collins Avenue, North Miami Beach, Florida 33160 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Limor Sibony	3619 Northeast 207th Street, Apartment 2300
Dir./Pres.	North Miami Beach, Florida 33180

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 3, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

DKS/dgs

ITZHAK BACHAR, P.A.
Attorney At Law

1st Nationwide Bank Building
622 N.E. 107th Street, Suite #1112
North Miami Beach, Florida 33162

Phone: (305) 652-1112
Fax: (305) 652-1183

P95000017878

June 9 , 1995

FLORIDA DEPARTMENT OF STATE
CORPORATE RECORDS/AMENDMENTS
P.O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF DISSOLUTION
ART DECO GLASS, INC.

100001512071
-05/13/95--01075--008
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find ARTICLES OF DISSOLUTION for ART DECO GLASS, INC., and check 293 in the amount of \$33.00, for the filing fee.

Please return to my office a notification that the Corporation has been dissolved in the envelope provided. Thank you.

Sincerely,


ITZHAK BACHAR, ESQ.

IB/lde
Encl.

SHY/16
Voluntary Diss.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 12 PM 1:34

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Corporation submits the following articles of dissolution:

FIRST: The name of the Corporation is: ART DECO GLASS, INC.

SECOND: The date dissolution was authorized: JUNE 1, 1995

THIRD: Adoption of Dissolution (check one)

(x) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

() Dissolution was approved by vote of the shareholders through voting groups.

FOURTH: The shareholders waived a Notice of Meeting and such "WAIVER OF NOTICE OF SHAREHOLDER'S MEETING" is attached herein as **Exhibit "A"**.

Signed this 6 day of June, 1995.

Signature: _____

(By the Chairman or Vice Chairman of the Board,
President, or other officer)

LIMOR SIBONY - PRESIDENT

(Typed or printed name)

PRESIDENT

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 12 PM 1:33

Year: 1995

WAIVER OF NOTICE AND MINUTES OF SHAREHOLDER'S MEETING
ART DECO GLASS, INC.

The Meeting of Shareholders of the above named corporation was called to order on JUNE 1, 1995, at 16682 COLLINS AVENUE, NORTH MIAMI BEACH, FLORIDA by LIMOR SIBONY, the President of the above named corporation.

The President/Chairperson, LIMOR SIBONY, then called the role of the directors of the above named corporation. All Shareholders were either in attendance at the meeting or else signed and executed the within the document, indicating their waiver of notice of the meeting and their ratification of the actions taken at the meeting.

The above named corporation's President LIMOR SIBONY then declared the meeting to be in compliance with Florida Law and that the purpose of the annual meeting was to address the following matter:

(a) Dissolve the Corporation and filing Articles of Dissolution with the Department of State.

There being no further business to come before the meeting, the President announced that the Annual Meeting of Shareholders of the above named corporation was ADJOURNED.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 12 PM 1:12

DATED: June 6

Conrad Smith
PRESIDENT

We, the undersigned Shareholders, do hereby waive any formal notice required by By-Laws or other corporate records with respect to said meeting and do hereby ratify and confirm the above actions taken at said meeting.

Conrad Smith

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 12 PM 1:34