

#### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 541-3694 Fax Number : (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

pilkington industries, inc.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

NOV -3 PM 2: 27

Of

PILKING TON INDUSTRIES INC.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

# ARTICLE I - CORPORATE NAME/ADDRESS

The name of the Corporation and address of the Corporation is:

Principal: Picking TON INDUSTRIES, INC.
Address: 9506 So. RED RUAD - MIAMI, FLORION 33156

## ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

### ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue F.\*Fry (50) Shares of Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

Prepared By: Dorelas W. OESTERLE

9506 So. RED ROAD

Miam: FLORIDA 33156

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#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Reg Corporation is:	•
Name: Dovs LAS W. OFSTERL Address: 9506 So. RED R City: MIAMI State: FLOR	6. 0AD 1DA Zip: 73156
This Corporation shall have ONE (O) number of directors may be either increased of the By-Laws, but shall never be less than of addresses of the initial director(s) of the Corporation	RS ) directors initially. The particular diminished from time to time one (1). The names and paration are as follows:
Name: Darlas W. OFS TER Address: 9506 So. RED ROA City: M: Am: State: FLORIL	
Name:Address:State	
IN WITNESS WHEREOF, the undersigned sthese Articles of Incorporation this	ubscriber(s) have executed y of <u>NovemBert</u> , 19 <u>89</u> . You w. Oh. Tub (Seal)

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#### CERTIFICATE TO ACKNOWLEDGE REGISTERED ASSOCIATION

Certificate of Registered Agent

H99000027900 of:

# PILKINGTON INDUSTRIES, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at: 9506 So. RED ROAD

M:AM; FLORIDA 33156

has named: Dovy LAS W. DESTERLE

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this place desinated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisisons of Florida Law in keeping open said office.

Registered Agent

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