

PO3000007189

(Requestor's Name)

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PICK-UP WAIT MAIL

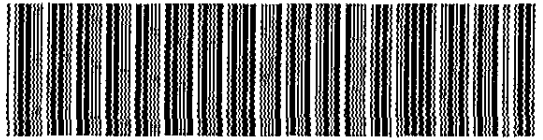
(Business Entity Name)

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03 JAN 21 AM 8:54
STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

FILED
03 JAN 21 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 1122

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. SERGIO GLASS & MIRRORS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CARLOS DE LA OSA, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

5001 S.W. 74th Court • Suite 202 • Miami, Fl. 33155 • Phone (305) 273-1040 • Fax: (305) 668-8222
Members of American Institute of Certified Public Accountants
Florida Institute of Certified Public Accountants

January 16, 2003

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Reference: Sergio Glass & Mirrors, Inc.

Gentlemen:

Enclosed please find the original and two photocopies of the Articles of Incorporation of the above-captioned corporation. The corresponding check, # 1317 in the amount of \$78.75 for the filing fees has also been enclosed.

Please mail a filed copy of the articles to the undersigned at your earliest convenience.

Sincerely yours,


Lourdes Torres

ARTICLES OF INCORPORATION
OF
ARTICLES OF INCORPORATION
OF

SERGIO GLASS & MIRRORS, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

SERGIO GLASS & MIRRORS, INC.

ARTICLE II. NATURE OF BUSINESS

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

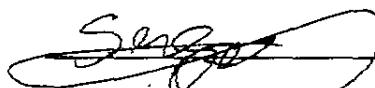
ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with Five Hundred shares at One Dollar (\$1.00) per share or Five Hundred Dollars (500).

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ARTICLE IV. ADDRESS

The street address of the initial mailing offices of the corporation shall be 15112 S.W. 141 Place., Miami, FL 33186 and the name of the initial registered agent of the corporation at that address shall be Sergio Trujillo hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the Corporation. The directors are as follows:

President/Director

Sergio Trujillo
15112 S.W. 141th Place
Miami, FL 33186

Vice-President/Secretary

Marcela Trujillo
15112 S.W. 141th Place
Miami, FL 33186

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: Carlos de la Osa 5001 S.W. 74th Court Suite #202, Miami, Florida 33155.



Incorporator

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 16th day of January, 2003.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Carlos de la Osa, who executed the foregoing Articles of Incorporation this 16th day of January, 2003.



NOTARY PUBLIC, State of
Florida at large.

My Commission Expires



June 27, 2003