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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 PEB 17 AM 9: 28 SKI JARY OF STATE AHASSIT FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ARTESANIAS SAND & GLASS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78. 75

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SECKETARY OF STATE
AREASSI EVELORIDA

ARTICLES OF INCORPORATION

OF

ARTESANIAS SAND & GLASS, INC.

The undersigned natural person, acting to form a corporation under the laws of the state of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

ARTESANIAS SAND & GLASS, INC.

ARTICLE II

The initial post office address of the principal office of this corporation in the State of Florida will be:

3990 N.W. 88th AVENUE SUITE 1D SUNRISE, PL 33351

ARTICLE III

This corporation will engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The total number of shares of stock which this corporation is authorized to have outstanding is defined as follows:

<u>dlace</u> No. of Shares Par Value
Common 1,000 \$.50

The amount of capital this corporation shall begin business with

\$500.00

ia:

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ARTICLE V

This Corporation shall have perpetual existence.

ARTICLE VI

This Corporation shall have seven directors initially. The number of directors may increased or diminished from time to time, as provided by the By-laws adopted by the stockholders.

ARTICLE VII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

Juan Manuel Alvarez	3990 N.W. 88th AVENUE SUITE 1D SUNRISE, FL 33351
Ana de Alvarez	3990 N.W. 88th AVENUE SUITE 1D SUNRISE, FL 33351
William R. Alvarez	3990 N.W. 88th AVENUE SUITE 1D SUNRISE, FL 33351
John Jairo Alvarez	3990 N.W. 88th AVENUE SUITE 1D SUNRISE, FL 33351
Oscar Mauricio Alvarez	3990 N.W. 88th AVENUE SUITE 1D SUNRISE, FL 33351
Juan Carlos Alvarez	3990 N.W. Bath AVENUE SUITE 1D SUNRISE, FL 33351
John Mario Alvarez	3990 N.W. 88th AVENUE

SUNRISE, FL 33351

The names and addresses of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

William R. Alvarez
3990 N.W. 88th AVENUE
SUITE 1D
SUNRISE, FL 33351

Luz Marina Alvarez
SUITE 1D
SUNRISE, FL 33351

Luz Marina Alvarez
SUITE 1D
SUNRISE, FL 33351

Luz Marina Alvarez
3990 N.W. 88th AVENUE
SUITE 1D
SUNRISE, FL 33351

Secretary

Secretary

Secretary

Secretary

The initial registered agent and registered office of the corporation shall be:

SUNRISE, FL 33351

Mr. William R. Alvarez 3990 N.W. 88th AVENUE SUITE 1D SUNRISE, FL 33351

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 9th day of February, 2000.

Mr. William R. Alvares 3990 N.W. 88th AVENUE SUITE 1D

SUITE, FL 33351

william R. Alvarez, accept to be the registered agent for the corporation.

Alvarez

Varez

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COUNTY OF DADE)

STATE OF FLORIDA)

THIS IS TO CERTIFIED that on this 9th day of February, 2000, before me a Notary Public, personally appeared Mr. William R. Alvarez, who I am satisfied is the person named as the incorporator and executor and registered agent respectively of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledge the same as his voluntary act.

ION TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on the date given above.

Nagserina D. Miranda

My Commission Expires

NASSERINA D. MIRANDA MY COMMISSION & GC BOHAD2 EXPIREG: June 14, 2003 Pondud Thru Nobery Public Undurentum

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SECRETARY OF STATE