

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Scorctary of State

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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

FLORIDA PROFIT CORPORATION OR P.A.

NOTORIOUS GLASS & MIRROR CORP.

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ARTICLES OF INCORPORATION

OF

NOTORIOUS GLASS & MIRROR CORP.

The undersigned natural persons, 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 those Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

NOTORIOUS GLASS & MIRROR CORP.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

536 NW 114 Avenue # 204 Miami, FL 33172

ARTICLE III

This corporation will engage and is empowered to engage in any 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:

Class No. Shares Par Value
Common 7,500 \$ 1.00

Prepared by
Miguel Borges
536 NW 114 Avenue #204 .
Miami, FL 33172
(305) 551-0214

ARTICLE V

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have TWO directors initially. The Director may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

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

Miguel Borges 536 NW 114 Avenue #204 Miami, FL 33172

Ernesto Fernandez De Castro, 15325 SW 106 Terrace #614 Miami, FL

ARTICLE IX

The name and address of the officer of the Corporation, who shall hold office until their successors are chosen shall be:

President

Miguel Borges 536 NW 114 Avenue #204 Miami, FL 33172

Ernesto Fernandez De Castro Secretary 15325 SW 106 Terrace #614 Miami, FL

ARTICLE X

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

Miguel Borges 536 NW 114 Avenue #204 Miami, FL 33172

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the incorporators of the corporation identified above, declare that I have examined the foregoing this 16 day of May. 2000 and do declare it to be true and correct.

Miguel Borges 536 NW 114 Avenue #204 Miami, Florida 33172

Ernesto Fernandez De Castro 15325 SW 106 Terrace #614 Miami, FL

COUNTY OF DADE)
SS:
STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 16 day of May ,2000 before me, a notary public, personally appeared MIGUEL BORGES and ERNESTO FERNANDEZ DE CASTRO who are personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the incorporators and executors of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

Notary Public

My commission expires

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Miguel Borges, a natural person with an address of 536 NW 114 Avenue #204, Miami, FL 33134, do hereby accept the appointment of Registered Agent of NOTORIOUS GLASS & MIRROR CORP, on this 16 day of May, 2000.

Migdel Borges

536 NW 114 Avenue #204

Miami, FL 33172

COUNTY OF DADE

) \$\$:

STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 16 day of May 2000 before me, a notary public, personally appeared Miguel Borges, who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand an a

To day of May 2000.

Notary Public

My commission expires

16 M 8: 18