

PC00000109357
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LILI GLASS CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003474279--2
-11/22/00--01045--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JORGE R. CAMPOS
Name (Printed or typed)

1050 WEST 46th STREET
Address

HIALEAH, FLORIDA 33012
City, State & Zip

305 557 5554
Daytime Telephone number

FILED
00 NOV 22 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gpc 11/27

ARTICLES OF INCORPORATION
OF
LILI GLASS CORPORATION

FILED
00 NOV 22 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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;

LILI GLASS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be;

4175 EAST 8th AVENUE
HIALEAH, FLORIDA 33013

ARTICLE III NATURE OF BUSINESS

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

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (One thousand)

ARTICLE V INITIAL OFFICERS/ DIRECTORS

The name(s) and address(es):

ROBERTO A. NARANJO 1071 East 20th Street, Hialeah, Fl. 33013
Hector G. Bello 7842 N.W. 164th Street, Miami, Fl. 33016

ARTICLE VI REGISTER AGENT

The name and address of the initial register agent of this corporation is;

JORGE R. CAMPOS
1050 West 46th Street
Hialeah, Florida 33012

ARTICLE VII TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to Florida law.

ARTICLE VIII SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE IX LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for this services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for the advice concerning any claim asserted or proceeding brought against him by reasons of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE X SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or

jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

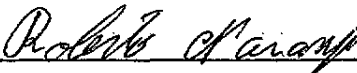
ARTICLE XI INCORPORATION

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

ROBERTO A. NARANJO
1071 East 20th Street
Hialeah, Florida 33013

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of November, 2000.

Incorporator :



Roberto A. Naranjo

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

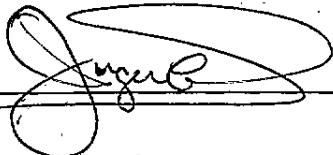
1. The Name of the corporation is:

LILI GLASS CORPORATION
4175 East 8th Avenue
Hialeah, Florida 33013

2. The name and address of registered agent and office is:

JORGE R. CAMPOS
1050 West 46th Street
Hialeah, Florida 33012

Signature: _____



Date: November 2, 2000

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Registered Agent

Date: November 2, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED