

P01000027081

The name and address of the incorporator of this Corporation is :  
**MISAEAL ALVAREZ**, 4510 N.W. 194<sup>th</sup> Street, Miami, Florida  
33055.

FILED  
01 MAR 12 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

City/State/Zip

Phone #

Office Use Only

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

1. 400003830474--3  
-03/12/01--01073--009  
\*\*\*\*78.75 \*\*\*\*78.75  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

3-15-01  
WC

**ARTICLES OF INCORPORATION**  
**OF**  
**BABY GLASS & MIRROR, INC.**

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TALLAHASSEE, FLORIDA

- FIRST :           The name of the Corporation is **BABY GLASS & MIRROR, INC.**
- SECOND:           This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD:            This Corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH:           The street address of the initial registered office of this Corporation is 4510 N.W. 194<sup>TH</sup> Street, Miami, Florida 33055; and the name of the initial registered agent of this Corporation at that address is **MISAEAL ALVAREZ**. The Principal address is the same.
- FIFTH:            This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The names and address of the initial director of this Corporation is **MISAEAL ALVAREZ**
- SIXTH:            The name and address of the incorporator of this Corporation is : **MISAEAL ALVAREZ**, 4510 N.W. 194<sup>th</sup> Street, Miami, Florida 33055.
- SEVENTH:          The duration of this Corporation id perpetual.
- EIGHTH:           This Corporation shall indemnify any officer or director, or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of March, 2001

  
\_\_\_\_\_  
**MISAEAL ALVAREZ**, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

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TALLAHASSEE, FLORIDA

We hereby accept this appointment as Registered Agent contained in the foregoing Articles of Incorporation and state that we are familiar with and accept the obligations of Section 607.0505 of the Florida Statutes.

  
\_\_\_\_\_  
Registered Agent

Michael.  
\_\_\_\_\_  
Print Name