

TRANSMITTAL LETTER

P010000080186

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

SUBJECT:

Soul Fire Glass INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Michael J. Bucci

Name (Printed or typed)

4325 N. Meridian Ave.

Address

Miami Beach Fl. 33140

City, State & Zip

305-298-1519 / 305-674-9376

Daytime Telephone number

000004531450--7
-08/14/01--01021--004
*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 13 AM 9:36

FILED

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Soul Fire Glass Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

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

1525 LENOX AVE.
MIAMI BEACH FL. 33139

ARTICLE III SHARES

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

100 Shares of Common Stock which shall -
Have a value of \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Bucci
4325 N. MERIDIAN AVE
MIAMI BEACH FL. 33140

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Bucci
4325 N. Meridian Ave.
Miami Beach Fl. 33140

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of Aug., 19 01



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Soul Fire Glass LLC

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

Michael Bucci
(NAME)

4325 N. Meridian Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Beach FL 33140
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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 provisions 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.

Michael Bucci
(SIGNATURE)

8/10/01
(DATE)