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TRANSMITTAL LETTER

FILED

01 AUG 29 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600004562186--3

-08/29/01--01068--009

*****78.75 *****78.75

SUBJECT : **DADE - COUNTY GLASS & MIRROR CORPORATION**
(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

FROM :

Name (Printed or typed)

ANGEL BARO

Address:

1036 SW 68th. AVENUE.

MIAMI, FL 33144.

NOTE : Please provide the Original and one Copy of the Articles.

G. BLALOCK AUG 30 2001

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporators :

ARTICLE I NAME

The name of the corporation shall be

DADE - COUNTY GLASS & MIRROR CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be

1036 SW 68th. AVENUE

MIAMI, FL 33144.

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ARTICLE III SHARES

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

FIVE HUNDRED SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is

ANGEL BARO

1036 SW 68 th. AVENUE


MIAMI, FLORIDA 33144

ARTICLE V INCORPORATOR (S)

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

**ANGEL BARO
1036 SW 68th. AVENUE.
MIAMI, FL 33144**

The undersigned incorporator (s) has (have) executed these Articles of
Incorporation this AUGUST 7th., 2001-----

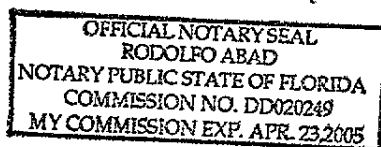

Signature

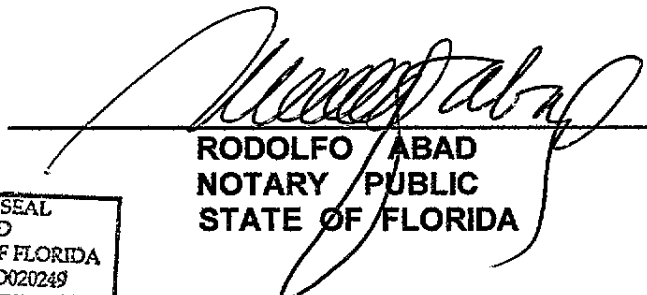
Signature

Signature

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

Sworn, signed and to subscribe in front of me





RODOLFO ABAD
NOTARY PUBLIC
STATE OF FLORIDA

**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 DADE - COUNTY GLASS & MIRROR CORP.

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

ANGEL BARO

P.O. Box or Mail Drop Box NOT Acceptable

1036 S.W. 68th. AVENUE.

MIAMI, FL 33144.

(CITY, STATE, ZIP)

**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.**


(SIGNATURE)

AUGUST 7th., 2001

(DATE)

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