

P010000100440
TRANSMITTAL LETTER

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

700004635897--7
-10/15/01--01027--010
*****78.75 *****78.75

SUBJECT: Decor Glass of Tampa, Inc..
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

FROM:

Hernando Gutierrez

Name(printed or type)

6743 N. Armenia Ave

Address

Tampa, FL 33604

City, State, & Zip

(813)546-9081

Telephone Number

FILED
01 OCT 15 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and copy of the Articles.

10-17-01
WC

ARTICLES OF INCORPORATION
OF

Decor Glass of Tampa, Inc..

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.

FILED
01 OCT 15 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Decor Glass of Tampa, Inc..

ARTICLE II PRINCIPAL OFFICE

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

6743 N. Armenia Ave
Tampa, FL 33604

ARTICLE III SHARES

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

1000 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hernando Gutierrez
6743 N. Armenia Ave
Tampa, FL 33604

ARTICLE V INCORPORATOR(S)

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

Hernando Gutierrez (500)
President
6743 N. Armenia Ave
Tampa, FL 33604

Jose H Lopera (500)
VP Operations
6743 N. Armenia Ave.
Tampa, FL 33604

ARTICLE VI PURPOSE

The purpose of the corporation: Glass & Mirrors designs.

The undersigned incorporator(s) has/have executed these Articles of Incorporation this
8 day of October, 2001.

Signature

Signature

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Decor Glass of Tampa, Inc.

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

Hernando Gutierrez

(NAME)

6743 N. Armenia Ave

(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33604

(CITY/STATE/ZIP)

FILED
01 OCT 15 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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. 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 _____

DATE _____