

PO2000018658

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

~~blue grass, corp~~

Blue Glass, Corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
BLUE-GLASS, CORP.

ARTICLE ONE
(Name)

The name of this corporation shall be:

BLUE-GLASS, CORP.

ARTICLE TWO
(Nature of business)

This corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of the Florida.

ARTICLE THREE
(Term of Existence)

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE FOUR
(Number of Directors)

This corporation shall at all times have at least one Director. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation at all times have a minimum of one Director.

ARTICLE FIVE
(Amendment)

These articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

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ARTICLE SIX
(Capital Stock)

This corporation shall have One Thousand (1000) shares of common capital stock, with par value of \$1.00, each share. All said stock shall be payable in property, labor, services, or as otherwise be accepted by the Board of Directors and just valuation shall by them be applied thereof.

ARTICLE SEVEN
(Initial Office)

The initial office address of this corporation in the State of Florida shall be:

2600 S.W. 3erd. Avenue,
Suite 800-A-
Miami, Florida 33129

The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

ARTICLE EIGHT
(Initial Directors)

The initial director of this corporation shall be:

Oscar Ernesto Margheri	Director & President
Martha Josefina Margheri Valle	Director & Vice-President
Ana Maria Margheri de Gil Barbara	Director & Vice-President
Rafael Acevedo	Director & Secretary
Ernesto Oscar Margheri	Director & Treasury

ARTICLE NINE
(Subscribers)

The name of each subscriber (s) to these Articles is/are:

NAME

ADDRESS

JORGE R. ORTA

2600 S.W. 3rd. Ave.
Suite # 800-B
Miami, FL 33129

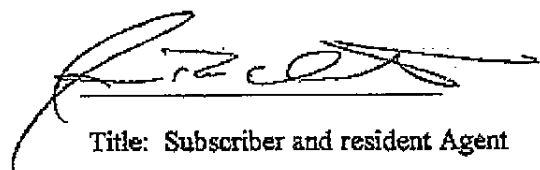
ARTICLE TEN
(Resident Agent)

The name of the Resident Agent of this corporation for the purpose of service and for any other purpose for which a resident agent is required shall be:

NAME
JORGE R. ORTA

ADDRESS
2600 S.W. 3erd. Avenue
Suite # 800-B
Miami, Florida 33129

IN WITNESS WHEREOF, I have here unto set my hand and seal, at
County of Miami-Dade, State of Florida, on this 19th day of February, 2002



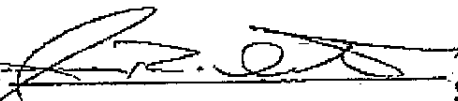
Title: Subscriber and resident Agent

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is
submitted:

That **BLUE-GLASS, CORP.** desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business at the
City of Miami, State of Florida, has named, **JORGE R. ORTA** 2600 S.W. 3rd Ave,
Suite 800-B, Miami, FL 33129, State of Florida, as its agent to accept service of
of process in Florida.

Signature: 

Title: Registered Agent

Date: February 6, 2002

having been named to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby agree to act in this capacity,
and I further agree to comply with the provisions of all Statutes relative to the
proper and complete performance of my duties.

Signature: 

Date: February 6, 2002

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