

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000019939

Cruise Ship Glass Services, Inc.

FILED
02 FEB 20 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400004961274--6
-02/20/02--01019--025
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File W02-4966
- _____ UCC 11 Search J. BRYAN FEB 20 2002
- _____ UCC 11 Retrieval J. BRYAN FEB 21 2002
- _____ Courier _____

Signature _____

Requested by: SK

Name _____

Date 2/20/02

Time 9:31

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 20, 2002

CAPITAL CONNECTION, INC.

SUBJECT: CRUISE SHIP GLASS SERVICES, INC.
Ref. Number: W02000004966

We have received your document for CRUISE SHIP GLASS SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 502A00010500

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
02 FEB 21 AM 11:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CRUISE SHIP GLASS SERVICES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporate to those Articles of Incorporation a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME:

The name of the corporation is:

CRUISE SHIP GLASS SERVICES, INC.

The principal and mailing address of the corporation is
3475 Sheridan St., Suite 210, Hollywood, FL 33021.

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of voting common stock having a par value of One (\$1.00) Dollar per share. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE:

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Registered Agent - STEVE M. KETOVER
Registered/Corporate Office - 3475 SHERIDAN STREET SUITE 210
HOLLYWOOD, FL 33021

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI.

BOARD OF DIRECTORS:

This Corporation shall have One (1) Directors initially.
The number of Directors may be increased or diminished from time by laws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VII.

INITIAL DIRECTOR:

STEVE M. KETOVER
3475 SHERIDAN STREET SUITE 210
HOLLYWOOD, FL 33021


Signature

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII.

INCORPORATOR:

The name and street address of the corporation signing these Articles of Incorporation as the Incorporator is:

STEVE M. KETOVER
3475 SHERIDAN STREET SUITE 210
HOLLYWOOD, FL 33021

ARTICLES IX.

CONFLICT OF INTEREST:

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or Directors of this Corporation are officers or Directors of the said other corporation, or by reason of the fact that one or more of the officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE X.

AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the following Articles of Incorporation this 13th day of February, 2002.

CORPORATE NAME;

CRUISE SHIP GLASS SERVICES, INC.

BY: Steve M. Katerer

STATE OF FLORIDA)

) SS#128-36-9289

COUNTY OF Broward)

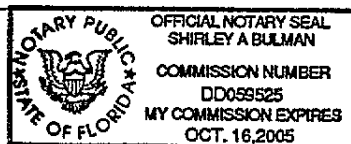
BEFORE ME, a Notary Public, personally appeared Steve M. Katerer the President of CruiSe Ship GLASS Services, Inc. known to be the corporation described as Incorporator and the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he or she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Hollywood, Florida, this 13th day of February, 20 02.

Shirley A Bulman
Notary Public

State of Florida at LARGE

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the following is
submitted, in compliance with said Sections:

That CRUISE SHIP GLASS SERVICES, INC. desiring to organize under
the laws of the State of Florida has named STEVE M. KETOVER as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT:

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 agree to comply with the provisions of said act relative to keeping open said
office.

Dated this 13th day of February 2002.

Name: Steve M. Ketover
STEVE M. KETOVER

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