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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : WILLIAM J. STRANGE  
Account Number : I19980000052  
Phone : (305) 267-2767  
Fax Number : (305) 267-2775

**FLORIDA PROFIT CORPORATION OR P.A.**

**GLASS DESIGN OF MIAMI, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

ARTICLE OF INCORPORATION  
OF

GLASS DESIGN OF MIAMI, INC.

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

GLASS DESIGN OF MIAMI, INC.

The principal place of business of this corporation shall be:

1770 WEST 40<sup>TH</sup> STREET # 10  
HALEAH, FLORIDA 33012

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

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

SHARES #	PAR VALUE	STOCK DESCRIPTION
250	\$1.00	Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE  
1325 S.W 87<sup>TH</sup> Ave. - Miami, Florida 33174  
PHONE (305)267-2767  
FAX (305)227-2775

**ARTICLE V - OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**BOARD OF DIRECTORS:**

OFFICER'S TITLE	NAME	ADDRESS
President:	ERNESTO GARCIA	1770 WEST 40 <sup>TH</sup> # 10 HIALEAH, FL 33012
Secretary:	ERNESTO GARCIA	1770 WEST 40 <sup>TH</sup> # 10 HIALEAH, FL 33012
Treasury:	ERNESTO GARCIA	1770 WEST 40 <sup>TH</sup> # 10 HIALEAH, FL 33012

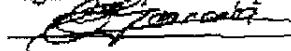
**ARTICLE VI - INCORPORATOR(S)**

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME	ADDRESS
ERNESTO GARCIA	1770 WEST 40 <sup>TH</sup> # 10 HIALEAH, FL 33012

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 03 day of January, 2003.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_

WILLIAM J. STRANGE  
1325 S.W 87<sup>TH</sup> Ave. - Miami, Florida 33174  
PHONE (305)267-2767  
FAX (305)227-2775

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

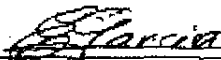
GLASS DESIGN OF MIAMI, INC.

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

**NAME**  
ERNESTO GARCIA

**ADDRESS**  
1770 WEST 40<sup>TH</sup> # 10  
HIALEAH, FL 33012

SIGNATURE



TITLE

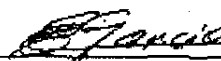
PRESIDENT

DATE

01/03/03

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

01/03/03

WILLIAM J. STRANGE  
1325 S.W 87<sup>TH</sup> Ave. - Miami, Florida 33174  
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