

P03000065009

FILED
03 JUN 12 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000212084 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

VIDRIO CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 11, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: VIDRIO CORP.
REF: W03000016812

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please give the correct spelling for the registered agent name in ARTICLE X.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: H03000212084
Letter Number: 903A00036443

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H 03000212084

FILED
03 JUN 12 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(A)

ARTICLES OF INCORPORATION

OF

VIDRIO CORP.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

VIDRIO CORP.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

3730 SW 195th Avenue
Miramar, FL 33029

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this corporation is authorized to have outstanding is defined as follows :

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	7,500	\$ 1.00

H 03000212084

ARTICLE V

The amount of capital this corporation will begin business with is:

ONE HUNDRED DOLLARS (\$100.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

BRADLEY JAY DENTON
3730 SW 195th Avenue
Miramar, FL 33029

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

BRADLEY JAY DENTON
President/Secretary/Treasurer
3730 SW 195th Avenue
Miramar, FL 33029

FILED
03 JUN 12 AM 7:43
H 030 002 12084
STATE
FLORIDA

ARTICLE X


The initial registered agent and registered office of the corporation shall be:

BRADLEY JAY DENTON
3730 SW 195th Avenue
Miramar, FL 33029

ARTICLE XI


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 it to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 10th day of June 2003 and do declare it to be true and correct.


BRADLEY JAY DENTON
3730 SW 195th Avenue
Miramar FL 33029

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, BRADLEY JAY DENTON a natural person with an address of 3730 195th Avenue, Miramar, FL 33029, do hereby accept the appointment of Registered Agent of VIDRIO CORP. on this 10th day of June 2003.


BRADLEY JAY DENTON
3730 SW 195th Avenue
Miramar, FL 33029

H 030 002 12084