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SECRETARY OF STATE
AND ASSEE, FLORIDA

BIT OF GLASS, INC.

16499 N.E. 19th AVENUE # 107 NORTH MIAMI BEACH, FL. 33162

(305) 944-5533

AHASSEE, FLOR

t, FLORIDA

ARTICLES OF INCORPORATION

OF

BIT OF GLASS, INC.

ARTICLE I NAME

The name of the Corporation is BIT OF GLASS/INC.

(hereinafter called the "Corporation")"

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SEFRETARY OF STATE
SEFRETARY OF STATE

ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for the Corporation organized under the General Corporation Act of the State of Florida.

ARTICLE III CAPITAL STOCK

The Aggregate number of shares which the Corporation shall have the authority to issue is 1,000 Common Stock par value \$1.00 per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and the principle office of this Corporation is: 248 N.W.37 WAY

DEERFIELD BEACH,FL. 33442; and the name of the initial registered agent of this Corporation at that address is GERALDINE TODARO

ARTICLE V. INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may either increase or decrease from time to time as provided in the By-Laws of the Corporation, but shall never be less than one. The name and address of the initial directors of this Corporation are:

GERALDINE TODARO
248 N.W. 37 WAY
DEERFIELD BEACH, FL. 33442

ARTICLE VI INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

GERALDINE TODARO 248 N.W. 37 WAY DEERFIELD BEACH, FL. 33442

IN WITNESS WHEREOF; the undersigned Incorporator and Registered Agent has executed these Articles of Incorporation on this 04 day of NOVEMBER , 2004

eraldine Todaro

GERALDINE TODARO, INCORPORATOR AND REGISTERED AGENT

STATE OF FLORIDA COUNTY OF DADE

Before me, a notary public authorized to take acknowledgements in the state and county set above, personally appeared Geraldine Todaro known to me and known by me to be the person who executed the forgoing articles of incorporation and he acknowledge before me that he executed those article of incorporation.

IN WITNESS WHEREOF: I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 04 day of November , 2004

Notary Public, State of Florida at Large of M12.20 12.



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: BIT OF GLASS, INC.
- 2. The name and address of the registered agent and office is:

 GERALDINE TODARO 248 N.W. 37 WAY DEERFILD BEACH, FL. 33442

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I 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.

GERALDINE TODARO, PRESIDENT