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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 TALLAHASSESTERATION

# FLORIDA PROFIT CORPORATION OR P.A.

# EXPOGLASS, CORP.

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# ARTICLES OF INCORPORATION OF EXPOGLASS, CORP.

(Present Name)

## ARTICLE I-NAME

The name of this corporation is EXPOGLASS, CORP.

## **ARTICLE II- DURATION**

This corporation shall have a perpetual existence commencing of the date of filling.

#### ARTICLE III-PURPOSE

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

#### ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 1000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street of the initial registered office of this Corporation is ANTONIO CARLOS BARBARIS, 7225 NW 25<sup>th</sup> street Suite 315, Miami, Florida 33122, the principal place of business of the Corporation shall be 7225 NW 25<sup>th</sup> Street Suite 315, Miami, Florida 33122

## ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have I President and I Vice-President initially. The number of Directors may be increased or decreased from time to time by the bylaws, but shall never be less than One. The name and address of the initials President and Vice-President are:

BENTO VIDAL NETO (President)

7225 NW 25<sup>TH</sup> Street, Suite 315, Miami, Fl 33122

ANTONIO CARLOS BARBARI (Vice-President) 7225 NW 25<sup>TH</sup> Street, Suite 315, Miami, FI 33122

# ARTICLE VII-LAWS

The bylaws of this Corporation may be adopted, altered, arranged or repealed by either the stockholder(s) of Director(s).

# ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnity any office or Directors, or any former officer or Director, to the full extend permitted by law.

# ARTICLE IX-PREEMPTIVE RIGHTS

Every stockholder, upon the sales for cash or any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof(as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE X-INCORPORATOR

The person signing these articles is ANTONIO CARLOS BARBARIS.

# ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, in accordance with the provisions of the Florida general Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles or incorporation this December 17,2004

MTONIO CARLOS BARBARIS

# ACCEPTANCE BY REGISTED AGENT

Pursuant to the provisions of sections 607.0501. Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

"EXPOGLASS, CORP". is a Corporation organized under the laws of the State of Florida has named Antonio Carlos Barbaris of 7225 NW 25<sup>th</sup> Street, suite 315, MIAMI DADE county, State of Florida, as its agent to accept service of process within this state.

ANTONIO CARLOS BARBARIS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR EXPOGLASS, CORP. A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

OS BARBARIS

Dated this December 17,2004