

PD5000011921

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
2005 JAN 24 A 9 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GLASS MIRROR & STONES, INC.
~~GLASSTONE, INC.~~

D. WHITE JAN 25 2005
7

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 21, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: GLASSTONE, INC.
REF: W05000003214

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.

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- Adding "of Florida" or "Florida" to the end of a name is not acceptable.
- Name conflict is with L010000019791, GLASSTONE, L.L.C.

For future reference, you may go to our WEBSITE sunbiz.org and perform a CORPORATE NAME SEARCH prior to submitting ARTICLES OF INCORPORATION.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

FAX Aud. #: H05000015239
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GLASS MIRROR & STONES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

670 W. 18 St. Hialeah, Florida 33010

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity or business permitted under the law of The United States of America, and under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of common stock at One Dollar (\$1.00) each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rogelio Rodriguez, Sr. President & Secretary
670 W. 18 St.
Hialeah, Fl. 33010

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rogelio Rodriguez, Sr.
670 W. 18 St.
Hialeah, Fl. 33010

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

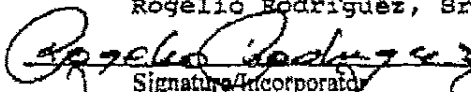
Rogelio Rodriguez, Sr.
670 W. 18 St.
Hialeah, Fl. 33010

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent
Rogelio Rodriguez, Sr.

January 24, 2005
Date



Signature/Incorporator
Rogelio Rodriguez, Sr.

January 24, 2005
Date