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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

sagar glass associates, inc.

Certificate of Status	0
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APR-04-2005

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| hd<0000として <u>ARTICLES OF INCORP</u>ORATION

OF

SAGAR GLASS ASSOCIATES, INC.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles for profit.

ARTICLE I - NAME

The name of the corporation shall be <u>SAGAR GLASS ASSOCIATES</u>. The existence of this corporation shall commence upon the filing of these Articles on Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

SAGAR GLASS ASSOCIATES, INC. C/O HUSSAIN AND ASSOCIATES PA 2465 NW 7 STREET MIAMI, FL. 33125

ARTICLE III - NATURE OF BUSINESS

This corporation is being organized for the purpose of providing services in Import and Export of Glass. This corporation may also engage in 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 IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand shares (10,000) of common stock with pare value of one dollar (\$1.00) per share.

PREPARED BY:
AKHTAR HUSSAIN, ESQUIRE
ATTORNEY AT LAW: FLORIDA BAR NO.: 298123
2465 NW. 7TH STREET
MIAMI, FL. 33125
TEL. NO.: (305) 541-2200 / FAX NO.: (305) 541-3200

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PAGE 1 OF 3

<u>ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS</u>

The name of the initial registered agent and address is:

GULU PATEL C/O 2465 NW 7 STREET MIAMI, FL. 33125

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GULU PATEL C/O 2465 NW 7 STREET MIAMI, FL. 33125

ARTICLE VII - OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer(s) and director(s) shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed is lare:

NAME	ADDRESS	POSTITION
SAGAR PATEL	C/O 2465 NW 7 STREET	PRESIDENT
	MIAMI, FL. 33125	

ARTICLE VIII - CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation. I hereby accept the appointment as registered agent and agree to act in this 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.

The undersigned incorporator has executed these Articles of Incorporation this 4TH of APRIL, 2005.

GULLI PATEI

REGISTERED AGENT/INCORPORATOR

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NOTARY PUBLIC

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that the foregoing Articles of Incorporation were subscribed before me by GULU PATEL who produces <u>DRIVER'S LICENSE</u> as proof of HIS identification on this <u>4TH</u>, day of <u>APRIL</u>, <u>2005</u> in, <u>MIAMI</u>, <u>FLORIDA</u>, <u>[DADE COUNTY]</u>.

MY COMMISSION EXPIRES:

My Commission DESC1852
Expires March 16, 2006

SIGNATURE OF NOTARY PUBLIC OR OFFICER ADMINISTERING OATH)

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