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DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

5/5/05

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

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TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MR. GLASS WINDOWS AND DOORS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MR. GLASS WINDOWS AND DOORS INC.

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CLERK OF STATE

ARTICLE II - PRINCIPAL OFFICE

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

10227 SW 24 STREET, #B-430
MIAMI, FL 33165

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAGOBERTO VASALLO
10227 SW 24 STREET, #B-430
MIAMI, FL 33165

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V - INCORPORATOR

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

YOEL RODRIGUEZ
10235 SW 24 STREET, C-451
MIAMI, FL 33165

The undersigned incorporator has executed these Articles of Incorporation this 4TH **day of** MAY **20**05



Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

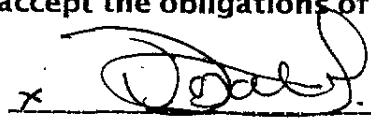
ULYSES SENARIS, PRESIDENT
9931 SW 46 Street
MIAMI, FL 33165

DAGOBERTO VASALLO, VICE PRESIDENT
10227 SW 24 STREET, #B-430
MIAMI, FL 33165

YOEL RODRIGUEZ, VICE PRESIDENT
10235 SW 24 STREET, #C-451
MIAMI, FLORIDA 33165

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature