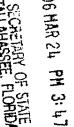
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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Edias riber Glass	corp.	
Sobbect.	(PROPOSED CORPORATI	E NAME – <u>MUST INCLUI</u>	DE SUFFIX)
Enclosed is an original and	d one(1) copy of the article	es of incorporation and a	.check for :
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	☑\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate  PY REQUIRED
FROM:	Susan Eder	У	
	Name (Printed or typed)		<del>-</del>
	701 Three Islands Ste.#205		
	Ad HallANDALE 1	dress	_

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

City, State & Zip

(305)889-5300

FILED

# ARTICLES OF INCORPORATION Of: EDRAS FIBER GLASS CORP.

06 MAR 24 PM 3: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

EDRAS FIBER GLASS CORP.

ARTICLE II – PRINCIPAL OFFICE

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

701 Three islands Ste. #205. Hallandale Beach, FL 33009

ARTICLE III - PURPOSE

The purpose for which the Corporation is formed and organized to engage in design multicolor graphics on fiber glass or activity under the law of the State of Florida.

ARTICLE IV - CAPITAL STOCK

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

One Thousand (1000) shares, per (1) one dollar each.

Article V - REGISTER AGENT AND ADDRESS

The name and address of the initial register Agent is:

Susana Edery 701 Three islands Ste. #205. Hallandale Beach, FL 33009

The register officer, the register agent or the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance the law.

# ARTICLE VI - INCORPORATOR(S)

The said name of incorporator(s) and initial board of directors shall be:

Saul Ariel Raschkovan President 701 Three islands Ste. #205. Hallandale Beach, FL 33009

Moises Edery Vice-President 701 Three islands Ste. #205. Hallandale Beach, FL 33009

The Undersigned has (have) executed these articles of incorporators this 20<sup>h</sup> day of March 2006.

#### ARTICLE VII - AMENDMENTS

This Corporation reserves the right to emend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHREOF, The undersigned has hereunto set their hands ands seal at Miami-Dade County, Florida State this 20<sup>h</sup> day of March 2006.

Susana Edery Incorporator

#### ASSIGMENT BY SOLE INCORPORATOR AND SOLE SUNBSCRIBER

#### TO

#### EDRAS FIBER GLASS CORP.

MAR financial Consultant, Inc. sole incorporator and sole subscriber, for value received hereby assigns and and all rights in may have such incorporator and subscriber to the following:

Susana Edery

Henry Garcia for Mar Financial Consultant, Inc.

### **AFFIDAVIT**

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Henry Garcia known to me and to be the person who executed the foregoing assignment, and he acknowledged before me that he executed this assignment.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20th Day of March 2006.

Mario H. Garcia Notary Public, State of Florida At large.

My Commission Expires:



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06 MAR 24 PM 3: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTER AGENT REGISTER OFFICE

Pursuant to the provisions of section 607-501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register officer/register agent, in the State of Florida

1. The Name of the Corporation is:

EDRAS FIBER GLASS CORP.

2. The Name and address of the register Agent and office is:

Susana Edery 701 Three islands Ste. #205. Hallandale Beach, FL 33009

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

Signature:

Date: MARCH 20,2006