

P 07000094151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

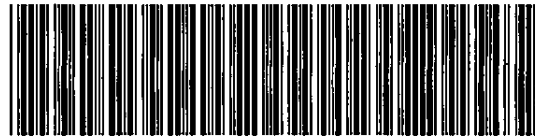
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 AUG 22 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1800h AUG 22 2007

COVER LETTER

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

SUBJECT: Miami Glass & Mirror Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael J Goldstein

Name (Printed or typed)

1602 Alton Road #57

Address

Miami Beach FL 33139

City, State & Zip

305-532-6066 / 305 323 1863

Daytime Telephone number

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

Miami Glass & Mirror Inc.

1602 Alton Road # 57 Miami Beach, Fl. 33139

8/20/2007

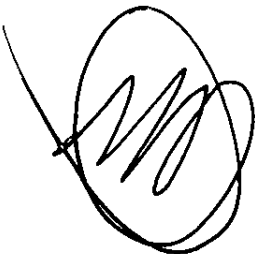
Miami Glass & Mirror Inc.
1602 Alton Road #57
Miami Beach, Fl. 33139

Carolyn Lewis

This letter is to state that I will not be renewing the articles of incorporation for "MIAMI GLASS & MIRROR INC." Document number P05000149274. Enclosed are the articles of incorporation. If you have any questions please call me at 305-532-6066.

Thank you,

Michael Goldstein
President
Miami Glass & Mirror Inc.

A handwritten signature in black ink, consisting of a large, stylized 'M' with a circular flourish around it.

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:

Miami Glass & Mirror Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1602 Alton Road - 57 - Miami Beach FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROfit

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael J Goldstein President, CEO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

SAME

MICHAEL J. GOLDSTEIN
1602 ALTON ROAD - 57
MIAMI BEACH, FLA. 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Same

MICHAEL J. GOLDSTIEN
1602 ALTON ROAD - 57
MIAMI BEACH, FLA. 33139

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

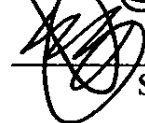


Michael J Goldstein

Signature/Registered Agent

8-20-07

Date



Michael J Goldstein

Signature/Incorporator

8-20-07

Date