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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

RIVER GLASS & MIRROR, INC.

Certificate of Status	0
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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:

RIVER GLASS & MIRROR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

MAILING ADDRESS: 303 NW 43 AVE MIAMI FL 33126

PRINCIPAL PLACE OF BUSINESS: 6020 NW 6 AVE MIAMI FL 33127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which the corporation is organized is:

The corporation shall engage in any activity or business permitted under the Laws of United States and the State of Florida with intent to profit.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Common Stocks of One Dollar.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LUIS C. PISTONE D/P/S/T
303 NW 43 AVE
MIAMI FL 33126

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ARTICLE VI REGISTERED AGENT

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

LUIS C PISTONE
303 NW 43 AVE
MIAMI FL 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUIS C. PISTONE
303 NW 43 AVE
MIAMI FL 33126

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

Luis C Pistone
Signature/Registered Agent

NOV 1st, 2007

Date

Luis C Pistone
Signature/Incorporator

NOV 1st, 2007

Date

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TALLAHASSEE, FLORIDA