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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION**g & g glass & mirror, inc**

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
G & G GLASS & MIRROR, INC

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THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

G & G GLASS & MIRROR, INC

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business*
- 2) Said corporation shall further have powers
To have perpetual succession by it's corporate*

Name:

G & G GLASS & MIRROR, INC

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

Unless otherwise stated in this article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V

The street of the initial registered office and the name of the Initial Registered Agent of this corporation shall be:

**YAMILET DE LOS ANGELES ZELEDON
215 NE 199TH TERRACE
MIAMI, FLORIDA. 33179**

The principal office shall be:

**215 NE 199TH TERRACE
MIAMI, FLORIDA. 33179**

ARTICLE VI

The initial Board of Directors shall consists of a total of TWO (2) person, and the name and address of the person who is to serve as an initial director is:

YAMILET DE LOS ANGELES ZELEDON	PRESIDENT
215 NE 199TH TERRACE	
MIAMI, FLORIDA. 33179	

JUAN JOSE ZELAYA	VICE-PRESIDENT
215 NW 199TH TERRACE	
MIAMI, FLORIDA 33179	

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

YAMILET DE LOS ANGELES ZELEDON	50%
215 NE 199TH TERRACE	
MIAMI, FLORIDA. 33179	


JUAN JOSE ZELAYA	50%
215 NW 199TH TERRACE	
MIAMI, FLORIDA 33179	

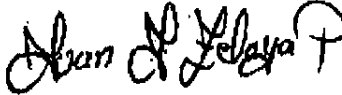
The name and address of the incorporator executing these Articles of Incorporation is:

YAMILET DE LOS ANGELES ZELEDON
215 NE 199TH TERRACE
MIAMI, FLORIDA. 33179

JUAN JOSE ZELAYA
215 NW 199TH TERRACE
MIAMI, FLORIDA 33179

IN WITNESS WHEREOF, the undersigned incorporator has we executed theses Articles of Incorporation this 22nd day of February 2008.-


YAMILET D. ZELEDON
President


JUAN JOSE ZELAYA
Vice-President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:

G & G GLASS & MIRROR, INC.

2. - The name and address of the registered agent and office is:

**YAMILETH DE LOS ANGELES ZELEDON
215 NW 199th TERRACE
MIAMI, FLORIDA. 33179**

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Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a registered agent.

Signature:


President

Signature:


Vice-President

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