# **Electronic Articles of Incorporation For**

P09000071788 FILED August 26, 2009 Sec. Of State vingram

ECCO! GLASSWARE CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

ECCO! GLASSWARE CORP.

# **Article II**

The principal place of business address:

8405 NW 53RD STREET SUITE A100 DORAL, FL. US 33166

The mailing address of the corporation is:

8405 NW 53RD STREET SUITE A100 DORAL, FL. US 33166

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 5000

## **Article V**

The name and Florida street address of the registered agent is:

CARLOS E MARIACA 8405 NW 53RD STREET SUITE A100 DORAL, FL. 33166 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS E. MARIACA

### **Article VI**

The name and address of the incorporator is:

CARLOS E. MARIACA 8405 NW 53RD STREET SUITE A100 DORAL, FL 33166

Incorporator Signature: CARLOS E. MARIACA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D ROSANA M CHRISTINI 8405 NW 53RD STREET, SUITE A100 DORAL, FL. 33166 US

Title: D ANTONIO C MOLINARI JR. 8405 NW 53RD STREET, SUITE A100 DORAL, FL. 33166 US

Title: D HELDER M MARQUES CORDEIRO 8405 NW 53RD STREET, SUITE A100 DORAL, FL. 33166 US

Title: D ERIC GRAZZINI 8405 NW 53RD STREET, SUITE A100 DORAL, FL. 33166 US

Title: D CARLOS E MARIACA 8405 NW 53RD STREET, SUITE A100 DORAL, FL. 33166 US

Title: D MIGUEL A MARIACA 8405 NW 53RD STREET, SUITE A100 DORAL, FL. 33166 US

#### Article VIII

The effective date for this corporation shall be:

08/26/2009