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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION MIAMI STAINED GLASS & DOORS, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

miami stained 61055 & doors, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

6507 SW 129 AV Miami, FL 33183

<u>ARTICLE III – SHARES</u>

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gustauo Echeverry.
6507 SW 129AV
miami, FL 33183.

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ARTICLE V - INCORPORATOR

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

Carlos 4ago 6507 SW 129 AV. Miami, FL 33183

day of

The undersigned incorporator has executed these Articles of Incorporation this

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

ARTICLE VI- DIRECTOR (S)

Carlos Lago - President Gustavo Echeverry - Secretary.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature