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OFFICE USE ONLY (Document #) LAZARUS CORPORATE INDUSTRIES, INC. (Requestor's Name) 890 S.W. 87 AVENUE #16 (Address) MIAMI, FLORIDA 33174 (305)552-5973 (City, State, Zip) (Phone #) 200001404612 -02/13/95--01063--024 LOCAL REPRESENTATIVE TALLAHASSEE ****122.50 ****122.50 OFFICE USE ONLY (904)385-6735 CORPORATION NAME(s) & DOCUMENT NUMBER(S) (if known): ET GLASS & MIRROR JNC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2100 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status DIVISION OF CORPORATION 55 FEB -9 AMII: [] **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION **Annual Report** Foreign Fictitious Name

Limited Partnership

Reinstatement Trademark

Other

Examiner's Initials

Name Reservation

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ARTICLES OF INCORPORATION

OF

L&T GLASS & MIRROR, INC.

I, the undersigned, being desirous of forming a corporation under the Laws of the State of Florida, declare:

ARTICLE I

NAME

The name of this Corporation shall be:

J & T GLASS & MIRROR, INC.

ARTICLE II

AUTHORIZED SHARES

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 500 shares of common stock, and which common stock shall have a par value of \$ 1 per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE III

TERM OF CORPORATE EXISTENCE

The date when corporate existence shall commence shall be upon the filing of these Articles with the Department of State. The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV

REGISTERED OFFICE AND AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in complance with said Act:

First-That J & T GLASS & MIRROR, INC. desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida had name JULIO C. TORRES 6859 W 25 AVE, HIALEAH, FLORIDA, Dade County, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JULIO C. TORRES
Registered Agent

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business and address is the following:

6859 WEST 25 AVE

HIALEAH, FL 33016

ARTICLES VI

DIRECTORS

The business of the corporation shall be managed by a Board of Directors. The number of directors of the corporation shall be no less than (1) nor more than seven (7), the exact number to be determined from time to time in accordance with the By-Laws and any Shareholders Agreement effect.

This corporation shall have one (1) Director(s) initially.

The name and address of the initial Directors of this Corporation is:

NAME

ADDRESS

JULIO C. TORRES

PRES/SEC/TREAS

6859 WEST 25 AVE HIALEAH, FL 33016

ARTICLES VII

INCORPORATORS

The name and address of the incorporators and subscribers hereto is as follows:

NAME

ADDRESS

JULIO C. TORRES

100% SHARES

6859 WEST 25 AVE HIALEAH, FL 33016

ARTICLES VIII

INDEMNIFICATION

Every incorporator, director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being of having been a director or officer of the corporation, or any settlement thereof, whether or not he is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged

guilty of willful misfeasance in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors approves, by a two-thirds vote, such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive off all other rights to which such director or officer may be entitled.

ARTICLE IX

BYLAWS

Where not inconsistent with law, or these Articles, the Bylaws of the corporation may contain any provision for the regulation and management of the affairs of the corporation, including but not limited to restrictions on the transfer or issuance of shares and voting and/or quorum requirements at shareholders and/or director meetings.

IN WITNESS WHEREOF, I have executed these Articles this ______ day of FERRUARY 1995

JULIO C. TORRES PRES/SEC/TREAS WITNESS: My hand and official seal this 7th day of FEBRUARY 1995, at Miami, County of Dade, State of Florida

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My commission expires

NOTARY PUBLIC STATE OF FLORIDA MY COMMISSION EXP JULY 8, 1908 BONDED THRU GENERAL INS. UND. COMMISSION CC220047