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Examiner's Initials

ARTICLES OF INCORPORATION

OF

ART IN GLASS, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

ART IN GLASS, INC.

ARTICLE II

NATURE OF BUSINESS

FILED

95 NAR 28 (* 19 L)

SECTEMATION STATE

ALLAHOSTELFILGES

The general purpose for which this Corporation is organized is to transact any or all lawlful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock having a par value of \$1.00 per share. The whole or any part of the authorized shares of the Corporation may be issued for a considerable payment in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

PRINCIPAL OFFICE. MAILING ADDRESS AND AGENT

The street address of the principal office, the mailing address of the registered agent of this Corporation in the State of Florida shall be:

1375 N.E. 199th Street, North Miami Beach, FL 33179

The name of the registed agent of this Corporation at that address shall be:

MARTA I. PRIGOSHIN

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors which shall have two directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND MAILING ADDRESSES

The names and mailing addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified, are as follows:

NAME

MAILING ADDRESSES

Marta I. Prigoshin Natalio Bicoff

1375 N.E. 199 St., North Miami Beach, FL 33179 1375 N.W. 199 St., North Miami Beach, FL 33179

ARTICLE VIII

INCORPORATOR

The name and mailing address of the incorporator signing these Articles of Incorporation are as follows:

NAME

STREET ADDRESS

MARTA I. PRIGOSHIN 1375 N.E. 199 St., NORTH MIAMI BEACH, FL 33179

ARTICLE IX

SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

- No person shall be required to own, hold or control stock tin the Corporation as a condition precedent to holdidng an office in this Corporation.
- 2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.
- 3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the Undersigned incorporator has made and subscribed these Articles of Incorporation (at Mami, Florida, for the uses and purposes aforesaid, this) 7 km day of March 1995.

Marta I. Prigoshin

STATE OF FLORIDA)(
COUNTY OF DADE)(

Before me personally appeared MARTA I. PRIGOSHIN well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that she made and executed the same for the uses and purposes therein mentioned and set forth.

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OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, ART IN GLASS, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1375 N.W. 199th Street, North Miami Beoch, Florida 33179, has named MARTA I. PRIGOSHIN, located therea as its registered agent to accept service of process within this State.

MARTA I. PRIGOSHIN

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this caracity, and agree to comply with the laws of Florida applicable thereto.

MARTA I. PRIGOSHIN Registered Agent