

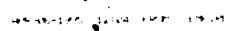
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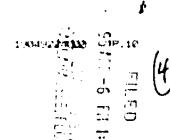
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ARTICLES OF INCORPORATION

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ARTICLE I-NAME

The name and principal address of this corporation is:

Art on Glass Studios, Inc. 7835 NW 53rd St, Miemi FL 33188 -

ARTICLE INDURATION

This corporation shall have perpetual existence, commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of undertaking any and all lawful business

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 100 shares at \$ 1.00 par value common stock.

ARTICLE V-RIGITTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this corporation, the holders of record of the common shares all recoive a rateable distribution of the assets of the corporation.

ARTICLE VIPREEMPTIVE RIGHTS

Each shareholder, upon the sales for cash of any new stock of this corporation shall have the right to purchase his pro-rate share (as nearly as it may be done without issuance of fractional shares) at the price of which is offered to others.

ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered egent for this corporation at that address is.

Carlos Hurtado 5045 NW 189th Terrace, Miemi F1 33688

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director initially. The number of directors may be increased or diminished from time to time as provided for by the Bylaws. The names and addresses of the initial directors of this corporation are:

Carlos Huriade, President & Treasurer 5045 NW 189th Terrace, Mismi FI 33055
Jorge A. Loper, Vive-Fresident & Secretary 1750 I NYV 81st Ave, Mismi FI 33015

ARTICLE IX-INCORPORATORS

The name and address of the person signing these Articles is:

Carlos Hurtado 5045 NW 189th Terrace, Miami Fl 33055

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Prepared by: Antonio R. Lopez 5431 W 5th Ave, Hialaah FL 33012 Phone (305) 822-5920

ARTICLE X-SYLAWS

The power to adopt, after, amend and repeal bylaws shall be vested in the Board of Directors and the shereholders.

ARTICLE XI-RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of cepital stock of this corporation shall be issue initially to the following persons in the emount set opposite their names

Carles Hurtado		, 60 shares
Jerge A. Lopez	\$:ds.a.a.c.o	50 shares

Shares hold by the initial shareholders fisted above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be

ARTICLE XII-CUMULATIVE VOTING

At each election for directors, each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII-CALLING OF SPECIAL MEETINGS

Special mooting of the strareholdars may be called by the Board of Directors.

ARTICLE XIV-SHAREHOLDERS QUORUM AND VOTING

Fifty percont of the shares plus one entitled to vote represent in person or by proxy shall constitute a quorum at the meeting of shureholders. If the quorum is prosent the affirmative vote of hity of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV-AMENDMENT

This comporation reserves the right to amend or repeat any provision contained in this Articles of Incorporation, or any amendment horeto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 6th day of April of 1995.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

FIRST that, Art on Glass Studios, Inc. desiring to organize under the taws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Carlos Hurtado located at 5045 NW 189th Terrace City of Mismi, County of Dade, State of Florida, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED ACENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED ACENT 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 REGISTERED AGENT.

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