

P95000065406

Angel D. Lindover & Co.
(Requestor's Name)

730 NW 42 Avenue
(Address)

(Lejeune Rd) suite 412
(City, State, Zip) (Phone #)

Miami, FL 33126-5536

OFFICE USE ONLY

FILED
1995 AUG 22 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FL 32301

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESLER AUG 24 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
EXOTIC GLASS & MIRROR, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be

EXOTIC GLASS & MIRROR, INC.

ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

3522 N.E. 166TH ST. APT. #12A
NO. MIAMI BEACH, FL. 33160

ARTICLE IV:

INCORPORATOR(S): The name and address of the incorporator(s) is(are):

GEORGE DELGADO
3522 N.E. 166TH ST. #12A
NO. MIAMI BEACH, FL. 33160

WILLIAM RIZZUTI
20720 N.W. MIAMI PLACE
MIAMI, FL. 33169

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ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of directors is two, whose name and addresses is (are):

GEORGE DELGADO
3522 N.E. 166TH ST. #12A
NO. MIAMI BEACH, FL. 33160

WILLIAM RIZZUTI
20720 N.W. MIAMI PLACE
MIAMI, FL. 33169

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is ****100**** shares which shares shall be common stock having ****\$1.00**** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTERED AGENT: The name and address of the permanent registered agent is: GEORGE DELGADO
3522 N.E. 166TH ST. #12A
NO. MIAMI BEACH, FL. 33160

IN WITNESS THEREOF, We have executed these Articles of Incorporation in Miami, Dade County, Florida on this 17TH day of AUGUST, 1995.

X George Delgado

SWORN AND SUBSCRIBED before me on this 17TH day of AUGUST, 1995

Angel D. Cordova
ANGEL D. CORDOVA
NOTARY PUBLIC STATE OF FLORIDA

In compliance with section 607.034 of the Florida Statutes,
the following is submitted:
desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business in the City of NO. MIAMI BEACH
County of DADE. State of Florida has name GEORGE DELGADO
located-at 3522 N.E. 166TH ST. #12A, NO. MIAMI BEACH, FL. 33160
as its agent to accept service of process within the State of Florida.
Mailing address is: GEORGE DELGADO
3522 N.E. 166TH ST. #12A
NO. MIAMI BEACH, FL. 33160

ACKNOWLEDGMENT

Having been named to accept service of process for the above
mentioned corporation, at the place designated in this Certificate, I
hereby am familiar with and accept the duties and responsibilities as
register agent for said corporation and agree to act in this capacity,
and further agree to comply with the provisions of all Statutes relative
to the proper and complete performance of my duties.

Dated this 17TH day of AUGUST, 1995.

x *George Delgado*

GEORGE DELGADO
REGISTERED AGENT

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