

P960000 6907 Chapter Number Only

1/22/96

Se. Down

Little Havana Professionals

Requester's Name

539 SW 12 AVE

Address

Miami FL 33130

City

State

Zip

Phone

325-1896A

VALIDATION ONLY

FILED  
96 JAN 23 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TOL 122.50 - 122.50  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

UNIQUE GLASS & MIRROR CORP.



Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED  
COPY

RECEIVED  
96 JAN 23 AM 10:41  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION.

OF

UNIQUE GLASS & MIRROR CORP.

FILED  
96 JAN 23 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS, HAVE EXECUTED THE FOLLOWING DOCUMENT AS INCORPORATOR(S) OF THE ABOVE NAMED CORPORATION, A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, AND ALL RIGHTS, DUTIES AND OBLIGATIONS OF THE UNDERSIGNED AS INCORPORATOR(S), AND THOSE OF THE CORPORATION, ARE TO BE DETERMINED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS:

UNIQUE GLASS & MIRROR CORP.

ARTICLE II: DURATION

THE EXISTENCE OF THE CORPORATION SHALL COMMENCE UPON THE FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III: PURPOSE

THE CORPORATION MAY ENGAGE IN ANY AND ALL BUSINESSES AND ACTIVITIES PERMITTED BY THE LAWS OF THE STATE OF FLORIDA. THE CORPORATION SHALL HAVE ALL OF THE POWERS VESTED IN A CORPORATION ORGANIZED UNDER AND EXISTING BY VIRTUE OF SUCH LAWS.

ARTICLE IV: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS THE TOTAL SUM OF 100

SHARES, HAVING AN INDIVIDUAL PAR VALUE OF \$1.00.

UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL BE ONLY ONE (1) CLASS OF STOCK OF THIS CORPORATION ( COMMON ).

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT.

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE: 2350 PALM AVE. APT. 4  
HIALEAH, FLORIDA 33010, AND THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS SHALL BE: ARMANDO MARQUEZ.

THE PRINCIPAL ADDRESS OF THE CORPORATION IS:  
**2350 PALM AVE. APT. 4. HIALEAH, FLORIDA 33010**

ARTICLE VI: INITIAL BOARD OF DIRECTORS.

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL BE THE NUMBER OF PERSONS WHOSE NAMES ARE SET FORTH BELOW. THE NAME AND ADDRESS OF EACH MEMBER OF THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION WHO SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS AND HIS SUCCESSORS SHALL HAVE BEEN ELECTED AND QUALIFIED OR UNTIL HIS/HER EARLIER RESIGNATION, REMOVAL FROM OFFICE, OR DEATH, IS:

<u>NAME</u>	<u>ADDRESS</u>
ARMANDO MARQUEZ.	2350 PALM AVE.APT.4.HIALEAH,FLORIDA 33010
RICARDO ANTONIO ESCALANTE.	95 N.W. 47 AVE.APT.10.MIAMI,FLORIDA 33126.

THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME PURSUANT TO THE BYLAWS OF THE CORPORATION, BUT SHALL NOT BE LESS THAN ONE.

ARTICLE VII: INCORPORATOR.

THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

<u>NAME</u>	<u>ADDRESS</u>
ARMANDO MARQUEZ.	2350 PALM AVE. APT. 4. HIALEAH, FL. 33010.

ARTICLE VIII: AMENDMENTS.

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS OF THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT(S) HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE IX: SHARES OF STOCK.

THE NAME OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK WHICH EACH AGREE TO TAKE ARE AS FOLLOWS:

<u>NAME</u>	<u>No. OF SHARES.</u>
ARMANDO MARQUEZ.	50 SHARES.
RICARDO ANTONIO ESCALANTE.	50 SHARES.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS (VE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 22 DAY OF JANUARY, 1996.

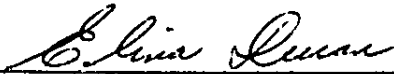


STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED ARMANDO MARQUEZ, WHO HAS PRODUCED FLORIDA DRIVER LICENSE # M622-000-67-430-3 AS IDENTIFICATION, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE(SHE) ACKNOWLEDGED BEFORE ME THAT HE(SHE) EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 22 th DAY OF JANUARY, 19 96.

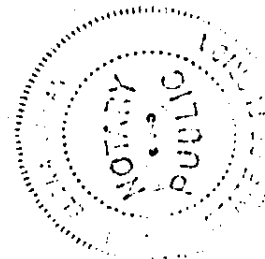
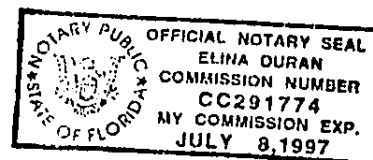


ELINA DURAN.

NOTARY PUBLIC.

STATE OF FLORIDA AT LARGE.

MY COMMISSION EXPIRES:





P96000006907

Charter Number Only

8/13/96 Elinor

LAHLE HAWAIIA PROFESSIONAL SERVICES

Requestor's Name

559 SLO 12 AVE

Address

MIAMI FL 33130

City

State

Zip

Phone

325-1896

VALIDATION ONLY

FOR OFFICIAL USE ONLY  
DO NOT WRITE IN THESE SPACES  
EXCEPT AS DIRECTED

CORPORATION(S) NAME

Unique Glass & Mirror Corp.

( ) Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

☒ Other resignation of officer

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

( ) Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

RECEIVED  
95 AUG 14 AM 10 13  
DIVISION OF CORPORATION

95 AUG 14 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

8/14  
01D Resign.



Florida Department of State, Jim Smith, Secretary of State  
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

56 AUG 14 PM 2:07  
RECEIVED  
CLERK OF THE SECRETARY OF STATE

STATE OF FLORIDA.  
COUNTY OF DADE.

I, RICARDO ANTONIO ESCALANTE after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, RICARDO ANTONIO ESCALANTE hereby resign as VICE-PRESIDENT & TREASURER  
(Title)

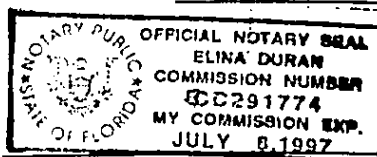
UNIQUE GLASS & MIRROR CORP., a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

  
Signature of resigning officer/director  
RICARDO ANTONIO ESCALANTE.

Sworn to and subscribed before me this 10th day of AUGUST, 1996.

  
NOTARY PUBLIC



My Commission Expires: \_\_\_\_\_

FILING FEE IS 35.00