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NAME: M.G. GLASS INC.

FAX AUDIT NUMBER: H96000002744

DATE REQUESTED: 02/27/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 11:07:39

CERTIFICATE OF STATUS: 0

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ARTICLES OF INCORPORATION  
OF  
M.G. GLASS INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is M.G. GLASS INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

2030 South Ocean Drive, #724  
Hallandale, FL 33009

ARTICLE III

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, each share having no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Steven Garellek  
1000 W. PALMETTO PARK RD. #400  
BOCA RATON, FL 33433  
(407) 391. 3344  
FBN. 0962480

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**ARTICLE IV**

**REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's initial registered office shall be 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433 and the initial registered agent for the Corporation at that address shall be Steven Garellek.

**ARTICLE V**

**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation are:

**Name**

**Address**

Steven Garellek

7000 West Palmetto Park Road  
Suite 400  
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of February, 1996.

  
Steven Garellek

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### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for M.G. GLASS INC. at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent 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.

DATE: February 27, 1996

  
Steven Garolick

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