

3/25/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: F & G GLASS-MIRROR, INC.

AUDIT NUMBER.....H97000004940

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 5

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

⑤

OF

F & G GLASS-MIRROR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

F & G GLASS-MIRROR, INC.

The principal place of business of this corporation shall be 740 N.W. 17 Avenue Miami, FL 33125.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 740 N.W. 17 Avenue Miami, FL 33125 and the name of the initial registered agent of the corporation at that address is Freddy Contreras.

PREPARED BY:
CARLOS ALBERTO RODRIGUEZ
175 FOUNTAINEBLEAU BLD.
#2G-8
MIAMI, FL 33172
(305) 552-9793
FBN. 997560

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ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Freddy Contreras
President/Dir.

740 N.W. 17 Avenue
Miami, FL 33125

Nadine H. Yong
Secretary/Dir

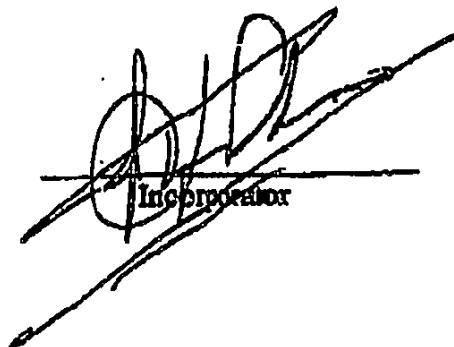
740 N.W. 17 Avenue
Miami, FL 33125

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Freddy Contreras
740 N.W. 17 Avenue
Miami, FL 33125

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of March, 1997.



Incorporator

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II

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STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Freddy Contreras, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 20th day of March, 1997.


Notary Public

My commission expires:



NORMA L. VILLARREAL
My Comm Exp. 5/27/99
Bonded By Service Ins
No. CC466541
[] Personally Known [X] Other L.D.

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III

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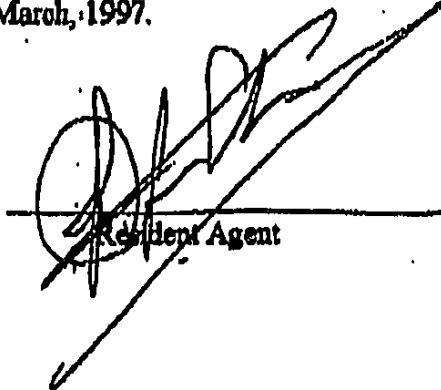
**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

WITNESSETH:

That F & G GLASS-MIRROR, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed Freddy Contreras/740 N.W. 17 Avenue Miami, FL 33125 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 20th day of March, 1997.


Resident Agent

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TALLAHASSEE, FLORIDA

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