

THE LAW OFFICES OF

ALAN J. COOPER, P.A.

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Attn: BARBARA  
Attorneys' Title Insurance Fund  
660 East Jefferson Street, Suite 200  
Tallahassee, Florida 32301

May 15, 1997

700002182887--9  
-05/19/97--01083--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of Murano Glass International, Inc.

Dear Barbara:

Per my conversation with your office this date, I enclose the following documents for filing with the Dept. of State, Division of Corporations at 409 E. Gaines St. Tallahassee, Fl.

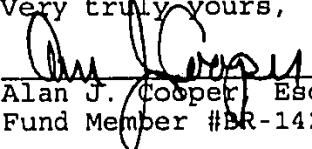
1. Original and 3 <sup>align</sup> copies of Designation of Registered Agent.
2. Original and 3 <sup>only</sup> copies of Articles of Incorporation.
3. My check for \$70.00 payable to the <sup>ATTY'S FIRM</sup> Secretary of State to cover costs of filing The Articles of Incorporation and the Designation of Registered Agent.
4. My check to Attorneys Title Ins. Fund for \$98.00 for filing Articles of Incorporation and for invoices 13-97-002592 and 2483 attached.

Please immediately return the 3 time stamped copies of the Articles of Incorporation along with 3 time stamped copies of the Certificate of Registered Agent.

I have enclosed a self addressed return envelope to assist you in returning the filed documents immediately. Please call me to advise as soon as the papers have been filed with the Dept. of State.

Thank you for your assistance.

Very truly yours,

  
Alan J. Cooper Esq.  
Fund Member #BR-14284



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 28, 1997

ATTORNEYS' TITLE INSURANCE FUND, INC.  
660 E JEFFERSON ST  
SUITE 200  
TALLAHASSEE, FL 32301

The name MURANO GLASS INTERNATIONAL, INC. has been reserved for 120 days beginning April 28, 1997. The reservation number is R97000002032 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 597A00021772

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

**MURANO GLASS INTERNATIONAL, INC.**

### ARTICLE II DURATION

This corporation shall **exist perpetually** unless dissolved according to Florida law.

### ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in the **importation and sale of glass and art work of all types and related items and services** and in any other activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**NO. 1301 W.COPANS ROAD, SUITE D-6, POMPANO BEACH, FL. 33064**

### ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**10000 Shares Common Stock No Par Value**

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## **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**KAREN E. SCHWEITZER, whose address is No. 2464 Bay Village Court  
Palm Beach Gardens, Florida 33410**

## **ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation is:

**KAREN E. SCHWEITZER, whose address is No. 2464 Bay Village Court  
Palm Beach Gardens, Florida 33410**

**WILLIAM D. JONES, whose address is No. 2464 Bay Village Court  
Palm Beach Gardens, Florida 33410**

**ANTHONY SANNASARDO, whose address is No. 1301 West Copans Rd. Ste. D-6  
Pompano Beach, Florida 33064**

## **ARTICLE VIII INCORPORATOR**

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

**KAREN E. SCHWEITZER, whose address is No. 2464 Bay Village Court  
Palm Beach Gardens, Florida 33410**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14~~th~~ day of May, 1997.

Karen E. Schweitzer  
KAREN E. SCHWEITZER, whose address is No. 2464 Bay Village Court  
Palm Beach Gardens, Florida 33410

#### NOTARIZATION

State of Maryland

County of QUEEN ANNE

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

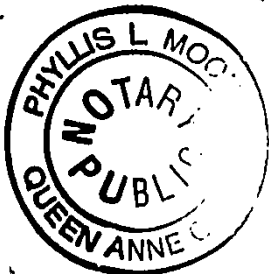
KAREN E. SCHWEITZER, whose address is No. 2464 Bay Village Court  
Palm Beach Gardens, Florida 33410

Karen E. Schweitzer  
Signature

FL Drivers License  
Form of Identification

Known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the forms of identification of the above named person as indicated opposite his name and that an oath was not taken.

Witness my hand and official seal in the County of QUEEN ANNE and State of Maryland last aforesaid this 14 day of May, 1997.



Phyllis L. Moon  
Notary Signature  
PHYLLIS L. MOON  
Printed Notary Signature  
State of Maryland  
My Commission expires My Commission Expires Feb. 1, 1998  
Commission No. 4102634000

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

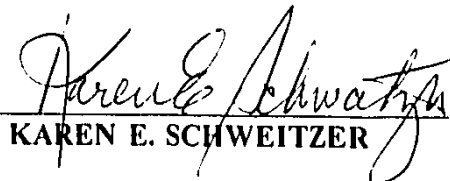
**MURANO GLASS INTERNATIONAL, INC.**

2. The name and address of the registered agent and office is:

**KAREN E. SCHWEITZER, whose address is No. 2464 Bay Village Court  
Palm Beach Gardens, Florida 33410**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Dated: May 14, 1997.

  
**KAREN E. SCHWEITZER**

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