

June 12, 1997

TALLAHASSEE. FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Subject: Anthony's Glass Etchings, Inc.

Dear Sir or Madam:

70002219987--4 -06/23/97--01116--007 ****131.25 ****131.25

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide us with a certificate of status and a certified copy of these articles.

A check for \$131.25 is enclosed. This represents payment for filing the Articles of Incorporation, the fee for Designation of and Acceptance by a Registered Agent, the fee for a certificate of status and the fee for a certified copy of the articles.

Anthony Perkins
Incorporator/President
7739 Balboa Street
Sunrise, Fl. 33351
(954) 749-0195

enclos. original and copy of articles check designation and acceptance of agent

OH 125/97

FILED

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose9b#UH62ming this Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation: TALLAHASSEE.FLORIDA

ARTICLE 1

The name of the Corporation shall be: Anthony's Glass Etchings, Inc.

ARTICLE 2

The principal place of business and mailing address of the Corporation shall be: 10581 N.W. 53rd Street, Sunrise, Fl. 33351.

ARTICLE 3

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: one hundred shares of common stock, with a par value of one dollar (\$1.00) each

ARTICLE 4

The name and address of the initial registered agent is:

Violet Stanimirovic, Esq. 9999 N.E. 2nd Ave., Ste. 202 Miami, Fl. 33138

ARTICLE 5

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

Anthony Perkins 7739 Balboa Street Sunrise, Fl. 33151

The undersigned Incorporator has executed these Articles of Incorporation this 12 day of June, 1997.

Anthony Perkins, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

97 JUN 23 AM 9:41

Pursuant to the provisions of F.S. 607.0501, the undersigned ME corporation, organized under the laws of the State TRELARMOSEDA submits the following statement in designating the registered office/registered agent in the State of Florida.

- The name of the Corporation is: Anthony's Glass Etchings, Inc.
- 2. The name of the registered agent is: Violet Stanimirovic, Esq.
- 3. The address of the registered agent and office is: 9999 N.E. 2nd Ave., Ste. 202, Miami, Fl. 33138.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 this 12 day of June, 1997.

Violet Stanimirovic, Esq. 9999 N.E. 2nd Ave., Ste. 202

Miami, Fl. 33138