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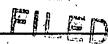
LAZARUS CORPORATE INDUSTRIES,
Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address FLORIDA 33174 (305)552-5973 City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. RIVER GLASS & MIRROR, INC-(Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 200 Certified Copy Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent SEP 2.3 48 **Domestication** Dissolution/Withdrawal Other Merger OTHERFILINGS 37.50 -2 20.11.15 51.11.12 6- 0.52.16 *OUADING AVION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION

of



| • | R | IVER GLASS & MIRROR, I | NC. | | | |
|---|---|---|--------------------------|---|--|--|
| | | (name of corpora | tion) | , seems turn the | | |
| The undersi corporation | gned subscriber(s) to the under the laws of the | nese Articles of Incorporation, n e State of Florida. | atural person(s) compe | tent to Wing H. Hadebylorm 21 | | |
| | | ARTICLE I - CORPOR | ATE NAME | SECKL WARY OF STATE TALLAHASSEF FLORIDA | | |
| The name | of the corporation is: | VER GLASS & MIRROR, IN | с. | | | |
| | | ARTICLE II - DUI | RATION | | | |
| This corpor | ration shall exist perp | etually unless dissolved accord | ing to Florida law. | | | |
| | | ARTICLE III - PU | <i>IRPOSE</i> | | | |
| | ation is organized for test and the State of I | the purpose of engaging in any Florida. | activities or business p | ermitted under the laws of the | | |
| | | ARTICLE IV - CAPIT | AL STOCK | | | |
| The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE | | | | | | |
| Dollar(s) (| \$ 1.00 . |) par. value Common Stock | , which shall be design | nated "Common Shares." | | |
| | ARTIC | LE V - INITIAL REGISTERI | ED OFFICE AND AG | ENT | | |
| The street | address of the Initial | Registered Agent office and the | name of the Initial Re | gistered Agent at that office is: | | |
| NAME | LUIS C. PISTON | E | | | | |
| ADDRESS | 9020 N.W. 8 ST | ., STE 121 | | | | |
| CITY | MIAMI | FLORIDA | | ZIP 33172 | | |
| The princ | ipal office, if known, | or the mailing adress of the | corporation is: | | | |
| NAME | RIVER GLASS & | MIRROR, INC. | | | | |
| ADDRESS | 9020 N.W. 8 ST | ., STE 121 . | | | | |
| CITY | MIAMI | FLORIDA | | ZIP 33172 | | |
| | | ARTICLE VI - INITIAL BOA | ARD OF DIRECTORS | | | |
| increased | | ONE 1 di imo to time by the By-Laws, I r(s) of the corporation are as | but shall nover be less | umber of directors may be either than one (1). The names and | | |
| NAME | LUIS C. PISTO | ONE PRESIDENT | 100% SHAF | RES | | |
| ADDRESS | 9020 N.W. 8 | ST., STE 121 | | | | |
| CITY | MIAMI | | STATE FLORID | DA ZIP 33172 | | |
| NAME | | | | | | |
| ADDRESS | | | | | | |
| CTTY | | 1/2 | STATE | Z1P | | |
| NAME | | | | | | |
| ADDRESS | | | | | | |

FORM 215: ARTICLES OF INCORPORATION, PAGE 1

CTTY

PAGE 1

STATE

ZIP

ARTICLE VIL - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | segming access various or successionation | |
|-------------------|--|--|-------------------------------|
| ME | LUIS C. PISTONE | | |
| DRESS | 9020 N.W. 8 ST., STE 121 | | |
| יצי | MIAMI. | STATE FLORIDA | ZIP 33172 |
| ME | | | |
| DRESS | | | |
| ry | | STATE | ZIP |
| ME | · · · · · · · · · · · · · · · · · · · | | |
| DRESS | | | |
| TY | | STATE | ZI Y |
| | AUGUST 19 97 | bscriber(s) have executed these Articles of | Incorporation this |
| | | | (Scal |
| | | | (Scal |
| COUNT before r | ne, a Notary Public authorized to take |) SS Secknowledgments in the State and Count | y set forth above, personally |
| appeare | 001 | LUIS C. PISTONE FL DL # P235-523-47-17 | /4-0 |
| وعمدم | Signatus | Form of ide | |
| | Signalure | Form of Ide | atification |
| | Signatura | W 200 | |
| methat | tome and known to be the person(s) who | Form of Ide executed the foregoing Articles of Incorpora is of Incorporation, that I relied upon the form mo, and that an eath was not taken. | tion, who acknowledged before |
| | NOTARY NUMBER STANFESTA | Witness myhand and official scalin the | • |
| 1 | OFFICIAL NOT ARY SLAT. JORGE BANC'S ARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC610953 COMMISSION EXP. JAN. 14,2001 | JORGE BANOS | 19.9.7 |

DODLESS A PROPERTY OF BELONDERS AND LINES.

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

97 SEP -2 PM 1:21

SECRE TARY OF STATE TALLAHASSEF FLORIDA

RIVER GLASS & MIRROR, INC.

(name of corporation)

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 9020 N.W. 8 ST., STE 121

MIAMI, FLORIDA 33172

has named LUIS C. PISTONE

located at the aforesaid address, as its Registered Agent to accept service of process

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered apent)

within this state.