

PG 800060552

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000002583510--9

-07/08/98-01088-007

*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Manolo Glass and Company, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
98 JUL -9 PM 2:56
DIVISION OF CORPORATION

FILED
98 JUL -8 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

FILED

98 JUL -8 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MANOLO GLASS AND COMPANY, INC.

ARTICLE I.

The name of the corporation is MANOLO GLASS AND COMPANY, INC.

ARTICLES II.

The corporation shall have perpetual existence.

ARTICLE III.

This corporation shall have the powers as enumerated in Section 607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

ARTICLE IV.

The corporation is authorized to issue 100 shares at \$ 1.00 (One Dollar) par value per share, all of which shall be designated "common shares".

ARTICLE V.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI.

The street address of the initial registered office of this corporation and the name of the initial

Ivan Delgado
6745 S.W. 8 Street
Miami, Florida 33144

ARTICLE VII.

The names and post office addresses of the officers of this corporation are as follows:

Ivan Delgado, President and Treasurer
6745 S.W. 8 Street
Miami, Florida 33144

Martha Delgado, Vice President and Secretary
6745 S.W. 8 Street
Miami, Florida 33144

ARTICLE VIII.

The corporation shall have Two (02) Directors initially. The number of Directors may be increased from time to time in accordance with the By-Laws of the corporation adopted by the stockholders, but there shall always be at least two (02) Directors. To the extent permitted by law, IVAN DELGADO shall have fifty (50) shares consisting of fifty (50%) percent of the initial shares of the corporation, and MARTHA DELGADO shall have fifty (50) shares consisting of fifty (50) percent of the corporation, and each shall serve as a directors or officers of the corporation, and each person who served at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer. The corporation shall reimburse such persons for all costs, legal and other expenses reasonably incurred by him in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

ARTICLE IX.

The name and address of the persons signing these Articles are as follows:

Ivan Delgado
6745 S.W. 8 Street
Miami, Florida 33144

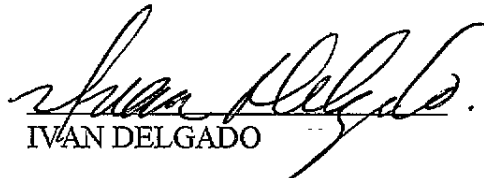
Martha Delgado
6745 S.W. 8 Street
Miami, Florida 33144.

ARTICLE X.

Shares held by the initial shareholder(s) may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE XI.

These Articles of Incorporation may be amended by manner provided by law. Every amendment shall be approved by the directors, properly proposed by them to the stockholders of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon, unless all of the Board of Directors and all of the stockholders of the corporation sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


IVAN DELGADO

STATE OF FLORIDA)

SS:

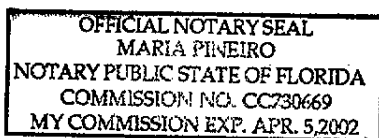
COUNTY OF DADE)

PERSONALLY APPEARED before me, the undersigned authority, IVAN DELGADO being duly sworn, deposes and says that the foregoing document is true and correct to the best of his information and belief.

The foregoing instrument was acknowledged before me this 30th day of JUNE, 1998 by IVAN DELGADO, who personally appeared before me at the time of notarization, and who is personally known to me, or, provided _____ as identification.

Maria Pineiro
NOTARY PUBLIC, State of Florida
at Large

My commission expires:



☒ Personally known to me

☐ Produced _____ as
identification

MARATHA DELGADO
MARATHA DELGADO

STATE OF FLORIDA)

SS: _____

COUNTY OF DADE)

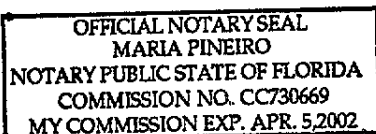
PERSONALLY APPEARED before me, the undersigned authority, MARATHA DELGADO

being duly sworn, deposes and says that the foregoing document is true and correct to the best of her information and belief.

The foregoing instrument was acknowledged before me this ~~30th~~ day of JUNE, 1998 by MARTHA DELGADO, who personally appeared before me at the time of notarization, and who is personally known to me, or, provided _____ as identification.

Maria Pineiro
NOTARY PUBLIC, State of Florida
at Large

My commission expires:



☒ Personally known to me

☐ Produced _____ as
identification

MANOLO GLASS AND COMPANY, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of JUNE, 1998.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

BY:


IVAN DELGADO

FILED
98 JUL -8 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA