

P98000084797

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000018327 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT -2 AM 11:34

FILED

FLORIDA PROFIT CORPORATION OR P.A.

GLASS EQUIPMENT & ACCESSORIES CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 03 (4)  |
| Estimated Charge      | \$78.75 |

TA-10/2/98

H98000018327 0

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,  
FLORIDA

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

ARTICLE 1 NAME

The name of the corporation shall be: Glass Equipment & Accessories Corp.

The principal place of business of this corporation shall be:

7521 NW 72 Avenue  
Miami, FL 33166

ARTICLE 11 NATURE OF BUSINESS

This corporation may engage in any 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

Prepared by: Nations Business Center, Inc.  
3900 NW 79th Avenue, S-326  
Miami, FL 33166  
(305) 591-9448

H98000018327 0

FILED  
98 OCT -2 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Samuel Sapir, whom reside at 7521 NW 72 Avenue, Miami, FL 33166 and John Anthony Martino, whom resides at 51 New Lenox Road, Lenox, MA 01240.

ARTICLE VI OF INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): Samuel Sapir whom resides at 7521 NW 72 Avenue, Miami, FL 33166 and John Anthony Martino, whom resides at 51 New Lenox Road, Lenox, MA 01240.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10-01-1998, day of     , 1998

Signature (s) of Incorporator(s)

Samuel Sapir  
Samuel Sapir, Incorporator/Director

John Anthony Martino  
John Anthony Martino, Incorporator/Director

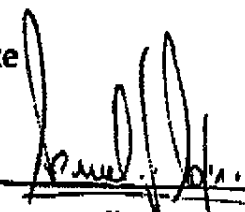
FILED  
98 OCT -2 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.325, 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.

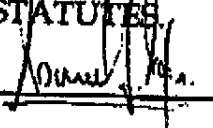
1. The name of the corporation: Glass Equipment & Accessories Corp.
2. The name and address of the registered agent and office is:

Samuel Sapir  
7521 NW 72 Avenue  
Miami, FL 33166

SIGNATURE   
TITLE: Incorporator/Registered Agent

DATE 10.01.1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 10.01.1998