

P98000107613

TRANSMITTAL LETTER

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

000002723150--S
-12/28/98--01065--010
****131.25 *****87.50

SUBJECT: Décor Glass Import, Inc.
(Proposed corporate name- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

() \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

(X) \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Antonio A. Macli
Name (printed or typed)

13499 Biscayne Blvd. Suite 102
Address

North Miami, FL 33181
City, State & Zip

(305) 947-0090
Daytime Telephone Number

FILED
98 DEC 28 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Rm
12/29/98

ARTICLES OF INCORPORATION

The undersigned incorporation(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:

Décor Glass Import, Inc.

ARTICLE II PRINCIPLE OFFICE

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

**13499 Biscayne Blvd. Suite 102
North Miami, FL 33181**

ARTICLE III SHARES

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

10,000 SHARES IRC SECT. 1244 SMALL BUSINESS STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Antonio A. Macli
13499 Biscayne Blvd. Suite 102
North Miami, FL 33181**

ARTICLE V INCORPORATION (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**Antonio A. Macli
13499 Biscayne Blvd. Suite 102
North Miami, FL 33181**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23 day
Of December, 1998



Signature

Signature

Signature

FILED
98 DEC 28 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
Filing Fee- \$35

FILED

98 DEC 28 PM 2:45

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Décor Glass Imports, Inc.

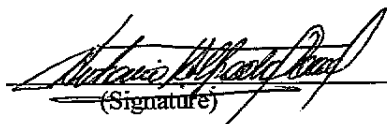
2. The name and address of the registered agent and office is:

Antonio A. Macli

13499 Biscayne Blvd. Suite 102
(P.O. Box not acceptable)

North Miami, FL 33181
(City/State/Zip)

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.


(Signature)