

P9900000 1048

TRANSMITTAL LETTER

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

600002729246--9
-01/04/99--01088--010
*****78.75 *****78.75

SUBJECT: GLASS by DESIGN, Inc.,

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

X \$78.75 *RM*
Filing Fee
& Certificate of Status

EFFECTIVE DATE
1-1-99

From:

Robert Martinez
Name

16127 Opal Creek Dr.
Address

Weston, FL 33331
City, State & Zip

954-349-8385
Daytime Telephone number

FILED
99 JAN -4 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK JAN 6 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GLASS by DESIGN, Inc.,

EFFECTIVE DATE

ARTICLE II PRINCIPAL OFFICE

1-1-99

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

4200 S. University Dr. Davie, FL 33328

ARTICLE III SHARES

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

1000 (One Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Evelyn Martinez, 16127 Opal Creek Dr. Weston, FL 33331

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robert Martinez, 16127 Opal Creek Dr. Weston, FL 33331

ARTICLE VI EFFECTIVE DATE

January 1, 1999

Signature/Incorporator

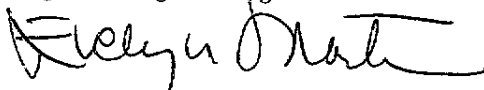


Date

12-30-98

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/Registered Agent



Date

12-30-98

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