OFFIGURE ONET (Jocumentif) LIZARUS CORPORATE FILING S (Requestor's Name)	ECCO INC.	1589	つ ア
3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552	2–5973	900002940909—-2 -07/26/9901062008 *****78.75 ******78.75	2 5
LOCAL REPRESENTATIVE TALLA	HASSEE OF	FFICE USE ONLY	
1. MICHAEL (Corporation Name)	GLASS II	S) (if known): VC. ocument #)	
2. (Corporation Name) 3. (Corporation Name)		ocument #) ARE U 3 1	**************************************
4. (Corporation Name) Walk in Pick up time Mail out Will wait	2 PV [7]	Certified Copy Certificate of Status D Certificate O Certi	
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Offi Change of Registered Ag Dissolution/Withdrawal Merger		
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark	7/2/ May 28 May	
	Other	Everniner's Initials	2

99 JUL 26 PN 12: 51 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

MICHAEL GLASS INC.

I the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I NAME

The name of the corporation shall be: MICHAEL GLASS INC.

ARTICLE II - PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be \$ 600.00

ARTICLE V - CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI - POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be: $9904\ \mathrm{NW}\ 80\ \mathrm{Pl}$. Hialeah Gardens, Fl. 33016

with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ARTICLE VII - NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting of ______ persons initially.

The number of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number requiered by the laws of the State of Florida, as amended from time to time.

ARTICLE VIII - INITIAL DIRECTORS

NAME		
Jose M. Chirino. Michael Chirino Gloria P. Chirino.	ADDRESS 9904 NW 80 Pl. Hialeah Gardens Fl. 33 9904 NW 80 Pl. Hialeah Gardens, Fl. 3 9904 NW 80 Pl. Hialeah Gardens, Fl. 33	33016

ARTICLE IX - OFFICERS

NAME Jose M. Chirino. Michael Chirino Gloria P. Chirino. TITLE President Vice-President. Secretary/Treasurer.

	ARTICLE X - SUBSCRIBERS
The name and post office	addresses of the subscribers to these articles
are as follow:	
NAME	ADDRESS
Gloria P. Chirino.	Same as article VIII
· ·	
	ARTICLE XI - AMENDMENTS
These Articles of Incorporate	oration may be amended from time to time in the
manner provided by law.	Every amendment shall be approved by the Board
of Directors, proposed by	y them to the stockholders and approved at a
stockholders' meeting by	a majority of the stockholders entitled to vote.
ARTICLE	XII - REGISTERED OFFICE AND AGENT
The initial street address	ss of the registered office of the corporation is:
and the registered agent	is:
Gloria P. Chirino.	
	e) executed these Articles of Incorporation this:
22th day of	July 19 ⁹⁹
	Gloria P. Chirino-Secretary/Treasurer
	(SEAL)

(SEAL)

99 JUL 26 PH 12: 51 SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

he name of the corporation	is: Michael Glass Inc.
,	
ne name and address of the	registered agent and office is:
loria P. Chirino.	
	(NAME)
9904 NW 80 Pl.	
	BOX NOT ACCEPTABLE)
Hialeah Gardens, Fl. 33016	
	(CITY/STATE/ZIP)
	SIGNATURE + The V. Clerico.
	(CORPORATE OFFICER)
•	TITLE Secretary/Treasurer
٠,	DATE 7-22-99

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 + June 7. chino.