

TRANSMITTAL LETTER

P01000039009

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

200004011522--0  
-04/16/01--01112--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Prestige Glazing 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 of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Prestige Glazing Inc. Israel Gerardo (President)  
Name (Printed or typed)

1630 Yachtman Place  
Address

Wellington FL 33414  
City, State & Zip

(561) 753-9349  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 16 AM 8:57

FILED

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

F. CHESTN APR 1 8 2000

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Prestige Glazing INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1630 yachtman place wellington FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To establish a Glass and Glazing business

ARTICLE IV SHARES

The number of shares of stock is:

200 -

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) Mayra Gerardo

The name(s) and address(es):

1630 yachtman place wellington FL 33414

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Mayra Gerardo

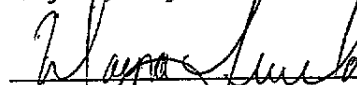
1630 yachtman place wellington FL 33414

ARTICLE VII INCORPORATOR

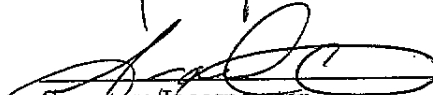
The name and address of the Incorporator is: Israel Gerardo

1630 yachtman place wellington FL 33414

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

4-7-2001  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4-7-2001  
Date

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