

P960000021633

4842 Brady Lane
Palm Beach Gardens, Florida 33418
February 16, 1996

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: GLASS EXPRESS, INC.

Gentlemen:

We are enclosing herewith the original Articles of Incorporation for the above-named corporation, together with our check in the amount of \$122.50 representing the filing fee and charge for one certified copy of the Articles.

Your courtesies in furnishing the Certificate of Incorporation and certified copy of the Articles of Incorporation to the undersigned will be appreciated.

Very truly yours,

CARLOS MENDES

CM/mb
Enclosures

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-03/07/96--01046--001
****122.50 ****122.50

FILED
65 MAR -7 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/11/96

TK

ARTICLES OF INCORPORATION

OF

GLASS EXPRESS, INC.

FILED
25 MAR -7 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be GLASS EXPRESS, INC.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock, which shall be designated "Common Shares".

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VII

SHAREHOLDER QUORUM AND VOTING

Fifty-One per cent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT/PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is 4842 Brady Lane, Palm Beach Gardens, Florida 33418, and the name of the initial registered agent of this corporation at that address is CARLOS MENDES. The mailing address of the corporation is the same as the Registered Office.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial Directors of this corporation are:

CARLOS MENDES

President/Treasurer

DONNA MENDES

Vice President/Secretary

Carlos Mendes known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 16th day of February, 1996.

Mary J. Burgio



MARY J. BURGIO
MY COMMISSION # CC407264 EXPIRES
May 24, 1999
BONDED THRU TROY FARM INSURANCE, INC.

STATE OF FLORIDA)

)

COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Carlos Mendes known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 16th day of February, 1996.

Mary J. Burgio



MARY J. BURGIO
MY COMMISSION # CC407264 EXPIRES
May 24, 1999
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST -- That GLASS EXPRESS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4842 Brady Lane, Palm Beach Gardens, FL 33418 has named CARLOS MENDES, 4842 Brady Lane, Palm Beach Gardens, FL 33418, as its agent to accept service of process within Florida.

SIGNATURE:

Carlos G. Mendes
Carlos Mendes

TITLE:

President

DATE:

February 16, 1996

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.

SIGNATURE:

Carlos G. Mendes

DATE:

2/16/96