

TO WHOM IT MAY CONCERN.

P98000042279

PLEASE FORWARD ME ALL INFORMATION CONCERNING  
ABOY GLASS & DESIGN, INC.

MARK HOLLANER  
9360 SUNSET DRIVE SUITE 287  
MIAMI, FLORIDA 33173  
FAX NUMBER 305-271-7035

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 11 AM 11:14

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

5/5/11  
W98-9378



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 28, 1998

MARK HOLLANDER, CPA  
9360 SUNSET DR., STE. 287  
MIAMI, FL 33173

SUBJECT: ABOY GLASS & DESIGN, INC.  
Ref. Number: W98000009378

We have received your document for ABOY GLASS & DESIGN, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 198A00022806

**ARTICLES OF INCORPORATION  
OF  
ABOY GLASS & DESIGN, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 11 AM 11:15

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

**ARTICLE I**

The name of the corporation shall be:

ABOY GLASS & DESIGN, INC.

**ARTICLE II**

The initial post office address of the principle office of the corporation in Florida will be:

4830 NW 36<sup>TH</sup> AVE  
MIAMI, FLORIDA 33142

**ARTICLE III**

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Prepared by  
Rafael Aboy  
4830 NW 36<sup>th</sup> Ave  
Miami, Florida 33142

#### ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	1,000	\$ 1.00

#### ARTICLE V

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

#### ARTICLE VI

This corporation shall have perpetual existence.

#### ARTICLE VII

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

#### ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Rafael Aboy  
4830 NW 36<sup>th</sup> Ave  
Miami, Florida 33142

## **ARTICLE IX**

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Rafael Aboy  
15289 SW 69 Lane  
Miami, Florida 33193

President

Sonia Aboy  
15289 SW 69 Lane  
Miami, Florida 33193

Vice President

## **ARTICLE X**

The initial registered agent and registered office of the corporation shall be:

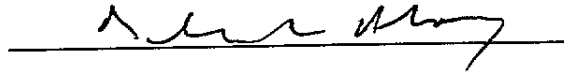
Mark J. Hollander  
9360 Sunset Drive, Suite 287  
Miami, Fl 33173

## **ARTICLE XI**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 17th. day of April 1998, and do declare it to be true and correct.

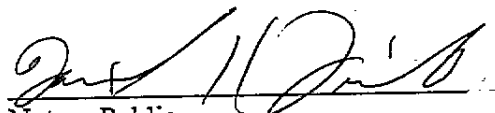
Rafael Aboy  
4830 N.W. 36 Avenue  
Miami, Florida 33142



COUNTY OF DADE     )  
                  ) SS:  
STATE OF FLORIDA    )

THIS IS TO CERTIFY that on this 17th. day of April 1998 before me, a notary public, personally appeared Rafael Aboy who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 17th. day of April 1998.

  
Notary Public

DAVID K. FIELDS  
Notary Public, State of Florida  
My Comm. expires Aug. 2, 1998  
No. CC397099  
My commission expires

# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Mark J. Hollander, a natural person with an address of 9360 Sunset Drive Suite 287, Miami, FL 33173, do hereby accept the appointment of Registered Agent of Aboy Glass & Design on this 17th. day of April 1998.



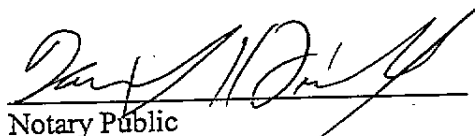
Mark J. Hollander  
9360 Sunset Drive Suite, 287  
Miami, FL 33173

FILED STATE  
SECRETARY OF CORPORATIONS  
98 MAY 11 AM 11:15

COUNTY OF DADE )  
                  ) SS:  
STATE OF FLORIDA )

THIS IS TO CERTIFY that on this 17th. day of April 1998 before me, a notary public, personally appeared Mark J. Hollander, who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 17th. day of April 1998.

  
Notary Public

DAVID K. FIELDS  
Notary Public, State of Florida  
My Comm. expires Aug. 2, 1998  
No. GC397099

My commission expires