

P00000117178

TRANSMITTAL LETTER

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

FILED
00 DEC 18 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT : ANGEL GLASS INSTALLER, 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

X \$ 78.75
Filing fee
& Certificate

\$ 122.50
Filing Fee
& Certified Copy

\$ 131.25
Filing Fee
Certified Copy
& Certificate

FROM :

Name (Printed or typed)

ANGEL BARO

Address:

1036 S.W. 68th. AVENUE.
MIAMI, FL 33144

500003503765--3
-12/18/00--01078--001
*****78.75 *****78.75

NOTE : Please provide the Original and one Copy of the Articles.

12-27
110

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be

ANGEL GLASS INSTALLER, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be

1036 S.W. 68th. AVENUE

MIAMI, FL 33144

FILED
00 DEC 18 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

FIVE HUNDRED SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is

ANGEL BARO

1036 S.W. 68th. AVENUE

MIAMI, FL 33144

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are)

ANGEL BARO

1036 S.W. 68th. AVENUE

MIAMI, FL 33144

The undersigned incorporator (s) has (have) executed these Articles of
Incorporation this DECEMBER 6th., 2000-----


_____
Signature

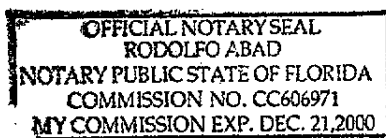
Signature

Signature

**NOTE : Affixing an officer title after a signature of an incorporator does not
constitute the designation of officers.**

Sworn, signed and to subscribe in front of me

_____
RODOLFO ABAD
NOTARY PUBLIC
STATE OF FLORIDA



**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the Corporation is **ANGEL GLASS INSTALLER, INC**

2. The name and address of the registered agent and office is

ANGEL BARO

1036 S.W. 68th. AVENUE

P.O. Box or Mail Drop Box NOT Acceptable
MIAMI, FL 33144

(CITY, STATE, ZIP)

FILED
00 DEC 18 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

DECEMBER 6th., 2000

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314