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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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01 JAN -2 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VITELSA GLASS INDUSTRIES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

**ARTICLES OF INCORPORATION
VITELSA GLASS INDUSTRIES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of Incorporation.

ARTICLE I

The name of the Corporation shall be:

VITELSA GLASS INDUSTRIES, INC.

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ARTICLE II

The principal place of Business and mailing of this corporation shall be:

3092 NW 99 Court Miami, Florida 33172

ARTICLE III

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

1000

ARTICLE IV

The name and address of the initial registered agent is:

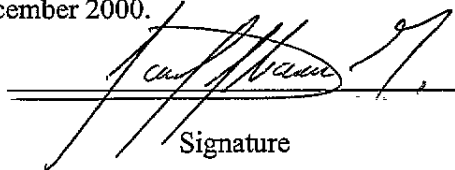
José David Ibarra
3092 NW 99 Court Miami, Florida 33172

ARTICLE V

The name and street address of the incorporator to these articles of incorporation is:

José David Ibarra
3092 NW 99 Court Miami, Florida 33172

The undersigned incorporator has executed these Articles of Incorporation this twenty sixth day of December 2000.


Signature

ARTICLE VI

The name and street address of the director to these articles of incorporation are

President:

Mr. Luis Fernando Luna on behalf of VITELSA S.A.
3092 NW 99 Court Miami, Florida 33172

Vice President:

José David Ibarra
3092 NW 99 Court Miami, Florida 33172

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to Accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of position as Registered Agent.


Signature

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