

# PO1000063594

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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## FLORIDA PROFIT CORPORATION OR P.A.

### CASTELLON GLASS, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLE OF INCORPORATION  
OF  
CASTELLON GLASS, INC**

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

**ARTICLE I NAME**

**The name of the incorporation shall be: CASTELLON GLASS, INC**

**The principal place of business of this corporation shall be:  
10471 SW 44 TERRACE MIAMI, FLORIDA 33144**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

**ARTICLE III CAPITOL STOCK**

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (s) is (are) elected, is (are):

**JESUS L. CASTELLON- PRESIDENT  
10471 SW 44 TERRACE MIAMI FLA 33165**

**COSME J. CASTELLON- VICE PRESIDENT  
10471 SW 44 TERRACE MIAMI FLA 33165**

**ELIZABETH L. MOLINA- SECRETARY  
10471 SW 44 TERRACE MIAMI FLA 33165**

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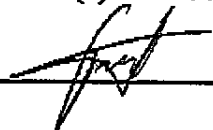
ARTICLES VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

JESUS L. CASTELLON- PRESIDENT  
10471 SW 44 TERRACE  
MIAMI, FLA 33165

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this day 26 of June 2001.

Signature(s) of Incorporate(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

CASTELLON GLASS, INC

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

JESUS L. CASTELLON- PRESIDENT 10471 SW 44 TERRACE  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33165

(CITY/STATE/ZIP)

SIGNATURE: 

TITLE : PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THEE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: 6-26-01

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