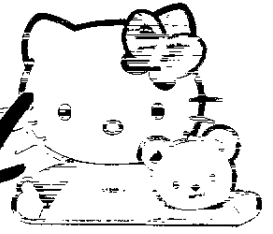


## TRANSMITTAL LETTER



# P01000071014

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

SUBJECT: Speedy Glass & Window Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004480822--6  
-07/17/01--01062--011

\*\*\*\*\*78.95 \*\*\*\*\*78.95

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Jose J Alfonso  
Name (Printed or typed)

8782 NW 142 LANE  
Address

MIAMI FL 33018  
City, State & Zip

53051335-0106  
Daytime Telephone number

FILED  
01 JUL 17 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Ps 7/19/01

FILED

01 JUL 17 AM 11:05

**ARTICLE OF INCORPORATION  
OF  
SPEEDY GLASS & WINDOW, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1 - NAME**

The name of this Corporation is **SPEEDY GLASS & WINDOWS, INC.** address is  
**8752 NW 142ND LANE, MIAMI LAKES, FL 33018**

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100,000 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agents of this Corporation is **JOSE J. ALFONSO**  
and his address is **8752 NW 142ND LANE, MIAMI LAKES, FL 33018**

#### **ARTICLE VI -INITIAL BOARD OF DIRECTORS**

**This Corporation shall have ONE ( 1 ) Director initially. The number of Director may be increased or decreased form time to time By the Laws but shall never be less than one ( 1 ) . The name and addresses of the inital Directors of this Corporation are :**

| <b>NAME</b>            | <b>ADDRESS</b>                                |
|------------------------|---|
| <b>JOSE J. ALFONSO</b> | <b>8752 NW 142ND LANE<br/>Miami, FL 33018</b> |

#### **ARTICLE VII - BYLAWS**

**The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders of Directors.**

#### **ARTICLE VIII - INDEMNIFICATION**

**This Corporation shall indemnify any officer or director, or any former officers or director, to the full extent permitted by law.**

#### **ARTICLE IX - INCORPORATES**

**The name of the person signing these Article JOSE J. ALFONSO and his address is 8752 NW 142ND LANE . MIAMI LAKES, FL 33018**

#### **ARTICLE X - AMENDMENT**

**This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with he provisions of the Florida Business Corporation Act.**

**ARTICLE XI**

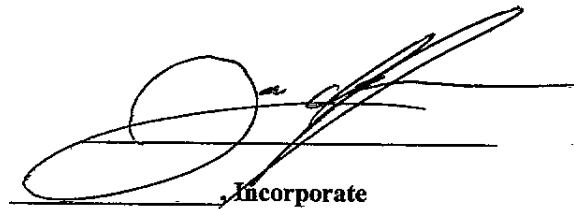
**This officers of this corporation shall be as follows:**

**Jose J Alfonso**

**President**

**Vice-president**

**IN WITNESS WHEREOF, the undersigned has executed these  
Articles of incorporation this 12, day of JULY, 2001 .**

  
\_\_\_\_\_, Incorporate

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgment in  
the state and county set fourth above personally appeared

JOSE J. ALFONSO know to me and know by me to the person who  
executed the foregoing Article of Incorporation, and he  
acknowledged before me that he executed those Article of  
Incorporation.

IN WITNESS WHERE OF, I have here unto set my hand affixed my  
official seal, the state and county aforesaid this 12 day of  
JULY, 2001

OL- A415-430-77-015-8

My commission expires:



Joana Tirado  
Commission # DD 027874  
Expires June 30, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

*Joana Tirado*

7-13-01

FILED

01 JUL 17 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

\_\_\_\_\_  
In pursuance of Chapter 48.091 Florida Statute, the following is submitted,  
in compliance with said act.

First -- that **SPEEDY GLASS & WINDOW, INC.** desiring to organize  
under the laws of the State of Florida with its principal office, at **8752 NW 142ND LANE**  
City of **MIAMI LAKES**, County of **DADE**, State of **FLORIDA**, as its agent to accept  
service of process with this.

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE  
V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY  
AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE DISCHARGE OF DUTIES.**

**DATED THIS 12 DAY OF JULY , 2001**

BY

  
\_\_\_\_\_  
**JOSE J. ALFONSO (Registered Agent)**

**D-A 415-430-77-015-0**