

P01000079809

TRANSMITTAL LETTER

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

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-08/09/01--01055--015
*****78.75 *****78.75

SUBJECT: GLOFELL COUNTERTOP CORPORATION
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: FELIX E. GUTIERREZ.

Name (Printed or typed)

13607 N.W. 9Th STREET.

Address

MIAMI, FLORIDA 33182.

City, State & Zip

(305) 551 4722.

Daytime Telephone Number

FILED
01 AUG -9 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g8/14

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

GLOFELL COUNTERTOP CORPORATION

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

13607 N.W. 9TH STREET

MIAMI, FLORIDA 33182

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
STATES AND THE STATE OF FLORIDA

ARTICLE IV

The officers of the corporation shall be:

President: FELIX E. GUTIERREZ

Secretary: GLORIA E. BURGOS

Treasurer: FELIX E. GUTIERREZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee &
CERTIFICATE: \$78.75

ARTICLE V

Limitation of Corporate Powers

The corporate powers of the corporation are as provided in Section 607 Florida Statutes, unless limited as follows:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

FELIX E. GUTIERREZ
13607 N.W. 9Th STREET
Miami, Fl 33182

ARTICLE VII

Incorporators

See instructions for officers/directors

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

FELIX E. GUTIERREZ
13607 N.W. 9Th STREET
Miami, Fl 33182

ARTICLE VIII

The number of shares of stock that this corporation is authorized to have outstanding ant any one time is: 2,000 Shares.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24Th day of JULY, 2001.

Signature(s) of incorporator(s):



FELIX E. GUTIERREZ

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

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

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER 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: GLOFELL COUNTERTOP CORPORATION
(must include suffix)

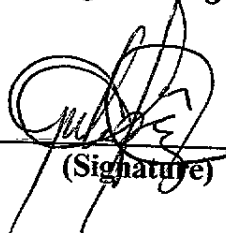
2. The name and address of the registered agent and office is:

FELIX E. GUTIERREZ
(Name)

13607 N.W. 9TH STREET
(Street address - P.O. Box or Mail Drop Box NOT acceptable)

MIAMI, FLORIDA 33182
(City/State/Zip)

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)

July 24/01
(Date)

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01 AUG -9 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA