

P010000 82664

A TAX & ACCOUNTING COMPANY

7027 Broward Blvd.
Suite 297
Plantation, FL 33317
(954) 321-5502
(954) 581-2494 Fax

August 15, 2001

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

8-20-01

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-08/20/01--01132--006
*****70.00 *****70.00

Dear Sir:

Enclosed are two (2) copies of Articles of Incorporation for LUIS GONZALEZ STAINED GLASS, INC. and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover the filing fee and registered agent filing fee. A certified copy is not requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Sincerely,

A TAX & ACCOUNTING COMPANY



Robert DeLong
President

FILED
2001 AUG 20 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-22-01

ARTICLES OF INCORPORATION

OF

LUIS GONZALEZ STAINED GLASS, INC.

EFFECTIVE DATE
8-20-01

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:
LUIS GONZALEZ STAINED GLASS, INC.
2. The period of its duration is **perpetual**.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:
1000 shares at a par value of \$.10 per share, common stock.
All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.
6. The principal office, registered agent, and registered office address is:

Eleyne Gonzalez SS# 593-12-2710
4153 SW 47th Avenue
Davie, FL 33314

7. The number of directors constituting its initial board of directors is two (2), whose names and addresses are as follows:

1. **Eleyne Gonzalez SS# 593-12-2710**
4153 SW 47th Avenue
Davie, FL 33314

2. **Luis Gonzalez SS# 591-59-0889**
4153 SW 47th Avenue
Davie, FL 33314

8. The name and address of the initial incorporators are as follows:

Eleyne Gonzalez SS# 593-12-2710
4153 SW 47th Avenue
Davie, FL 33314

Luis Gonzalez SS# 591-59-0889
4153 SW 47th Avenue
Davie, FL 33314

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

Signed on the following date: Aug 16, 2001.

Eleyne A Gonzalez

Eleyne Gonzalez
Registered Agent

Eleyne A Gonzalez
Eleyne Gonzalez
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 16th DAY OF August, 2001

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Eleyne Gonzalez, after first being duly sworn, deposes and says that he is the person described in and who and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of his knowledge and belief of Eleyne Gonzalez.

SWORN TO AND SUBSCRIBED before me this 16 day of
August, 2001.

My Commission Expires:

Louis Snyder
NOTARY PUBLIC,
STATE OF FLORIDA

