| BAI                              | 10005/L2//)                                     |    |
|----------------------------------|---|----|
| OFFICE USP NLY DOC ME (#)        |   | -  |
| LAZ ÁRUS CORPORATE FILIN         | G SERVICE                                       | -  |
| 3320 S.W. 87 AVENUE              |   |    |
| MIAMI, FLORIDA (305)552-5973     |   |    |
| TERESA ROMAN ( TALLAHASSEE REI   | PRESENTATIVE)                                   |    |
| ADJUGUTATION                     | OFFICE USICONLY                                 | -  |
| CORPORATION NAME(S) & DC         | CUMENT NUMBER(S) (if known):                    |    |
| 1. INSUGLASS                     |   | _  |
| 2. (Corporation Name)            | (Document *)                                    |    |
| 3. (Corporation Name)            | - (Document #)                                  | æ  |
| 4. (Corporation Name)            | (Document #)                                    | Ē. |
| Walk in Pick up time             | 9,00 P Certified Copy                           |    |
| Mail out Will wait               | Photocopy Certificate of Status                 | -  |
| <del></del>                      | 1000055546013<br>-05/16/0201022018              |    |
| NEW FILINGS                      | -05/16/0201022018<br>*****78.75 *****78.75      | -  |
| Profit                           | Amendment Resignation of R.A., Officer/Director |    |
| NonProfit                        | Change of Registered Agent                      |    |
| Limited Liability  Domestication | Dissolution/Withdrawal                          |    |
| Other                            | Merger  |    |
| Other                            |   |    |
| OTHER FILNGS                     | REGISTRATION/<br>QUALIFICATION                  |    |
| Annual Report                    | Foreign   |    |
| Fictitious Name Name Reservation | Limited Partnership 00 :11 WV 91 AVI 20         |    |
| Mattle Weset Agrout              | Reinstatement 03/13/31                          |    |
|                                  | Trademark                                       |    |
|                                  | Other Examiner's Initials                       |    |

# ARTICLES OF INCORPORATION INSUGLASS INC.

#### ARTICLE 1

The name of this corporation shall be: INSUGLASS INC.

With the principal place of business located at: 8343 N.W. 66st. Miami, Fl 33166



## ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

### ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue 1.000 shares of Common Stock, par value \$1.00 (one U.S. dollar) per share.

### ARTICLE IV PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officer or Director to the full extent permitted by law.

### ARTICLE IX MANAGEMENT OF CORPORATION

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the President and the shareholders of this Corporation.

### ARTICLE X BY LAWS

The power to adapt, alter, amend or repeal by-laws shall be vested on the BOARD OF DIRECTORS and the SHAREHOLDER.

IN WITNESS WHEREOF, The undersigned incorporators has executed these Articles of Incorporation this 13th day of May, 2002.

Priscila M. De Menezes

8343 N.W. 66st.

Miami, Fl 33166

## ARTICLE V INITIAL REGISTERED OFFICE

The street address of the registered office of this Corporation is: 8343 N.W. 66st.
Miami, Fl 33166

The Name of the initial REGISTERED AGENT of this Corporation is: **PRISCILA M. DE MENEZES** 

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 (one) Director initially, the number of Directors may be either increased or diminished from time to time according to the bylaws, but shall never be less than one(1). The initial Directors of this Corporation is:

President - Priscila Monica de Menezes

Vice - President - Priscila Monica de Menezes

Secretary - Priscila Monica de Menezes

#### ARTICLE VII INCORPORATOR

The name and address of the person signing this article is:

Priscila Monica de Menezes

8343 N.W. 66st. Miami, Fl 33166 CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

Insuglass Inc.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE, STATE OF FLORIDA HAS APPOINTED:

#### Priscila M. de Menezes

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF: Insuglass Inc.

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES.

THIS 13th, May 2002

Registered Agent

Prus

