

May 17 02 11:43a
Division of Corporations

P. 4

P02000055183 Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000140316 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 16 PM 2:21

FLORIDA PROFIT CORPORATION OR P.A.

AUGLAZ GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

May 17 02 11:43a

p.5

(((H02000140316)))

ARTICLES OF INCORPORATION
FOR

AUGLAZ GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AUGLAZ GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

1521 ALTON RD. #51
MIAMI BEACH, FL 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

5000

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

ADELINO AGOSTINHO
6911 MAIN ST #124
MIAMI LAKES, FL 33014

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 16 PM 2:21


(((H02000140316)))

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

JOSEPH LAZARD III
312 FLAMINGO
MIAMI BEACH, FL 33140

ADELINO AGOSTINHO
6911 MAIN ST #124
MIAMI LAKES, FL 33014


Signature of Incorporator

5/10/02
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

JOSEPH LAZARD III (VP)
312 FLAMINGO
MIAMI BEACH, FL 33140

ADELINO AGOSTINHO (P)
6911 MAIN ST #124
MIAMI LAKES, FL 33014.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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

5/10/02
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 16 PM 2:21