

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL GLASS INC.

0
1 .
9874
\$78.75

FILED SECRETARY OF STATE TALLAHASSEE FLORIDA

02 SEP 23 AM 8: 24

ARTICLE OF INCORPORATION

<u>OF</u>

UNIVERSAL CLASS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: UNIVERSAL GLASS INC.

The principal place of business of this corporation shall be: 8809 NW. 114 ST. Hislenh Gardens,F1. 33016

ARTICLE II MATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 - \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

LAZARO TRASANCOS

DIRECTOR

8809 NW. II4 ST.

HIALEAH GARDENS, FL. 33016

MARIA TERESA TRASANCOS

DIRECTOR

8809 NW. 114 ST.

HIALEAH GARDENS, FL. 33016

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

LAMANO TRASANCOS 8809 NW. 114 ST.

PRESIDENT & TREASURER (50 shares)

HIALEAH GARDENS, FL. 33016

MARIA TERESA TRASANCOS

(50 shares) SECRETARY

8809 NW. 114 ST.

HIALEAR GARDENS, FL. 33016

The undersigned has(have) executed these Article of Incorporation this _____23 th. day of September ______,2002___.

Signature/Title

Signature/Title

FILED SECRETARY OF STATE TALLAHASSEE.FLORIDA

02 SEP 23 AM 8: 24

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The nam	me and address of the registered agent and offi
is	LAZARO TRASANCOS (Name)
	(Neme)
	8809 NW. 114 ST.
	(P. O. BOX NOT ACCEPTABLE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

DATE 09-23-2002