

Florida Department of State

Division of Corporations Public Access System

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.

(((H03000279754 3)))

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 : FAS-T CORP. AGENTS, INC.

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

FLORIDA PROFIT CORPORATION OR P.A.

TITAN IMPACT GLASS SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	82
Estimated Charge	\$78.75

D. WHITE SEP 1 9 2003

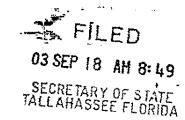
Electronic Filing Menu

Corporate Filing.

Public Access Help

0

B03000279754 3



ARTICLES OF INCORPORATION OF TITAN IMPACT GLASS SYSTEMS, 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 this corporation is TITAN IMPACT GLASS SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

7810 SW 66th Street Miami, FL 33143

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS	·
Donald W Shackelford President	7810 SN 66 th Street Miami, PL 33143	• · · · · · · · · · · · · · · · · · · ·
Jesus V Suarez Secretary	7810 SW 66th Street Miami. FL 33143	



03 SEP 18 AH 8: 49

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Donald W Shackelford 7810 SW 66th Street Miami, FL 33143

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jesus V Suarez 7810 SW 66th Street Miami, FL 33143

> September 18th 2003 Date

ACKNOWLEDGMENT:

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.