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CORPORATION NAME(S) & DOCUMENT NUI	MBER(S) (if known):
, CACHE GLASS, CORP.	
1. Corporation Name)	(Document #)
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Examiner's Initials

# ARTICLES OF INCORPORATION

**OF** 

# CACHE GLASS, CORP.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

## **ARTICLE I - NAME**

The name of this corporation is:

#### CACHE GLASS, CORP.

## ARTICLE II - NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100.00) shares of One Dollar (\$1.00) per value, the consideration to be paid for each shares of One Dollar (\$1.00) per value; the consideration to be paid for each share shall be One Dollar.

## ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than ONE HUNDRED DOLLARS AND NO CENTS (\$100.00)

#### ARTICLE V-TERM OF EXISTENCE

This Corporation is to exist perpetually.

## ARTICLE VI-INITIAL REGISTER AGENT AND ADDRESS

The initial post office address of the registered agent of this corporation is: 14131 SW 150<sup>th</sup> Avenue, Miami, Florida 33196 and the name of the initial registered agent of this Corporation is LUIS CUELLO. The address of the Corporation is: 14131 S W 150<sup>TH</sup> Avenue, Miami, Florida 33196.

## ARTICLE VII- INITIAL BOARD OF DIRECTOR

This Corporation shall have at least one (1) director.

The number of directors may be increased or diminished from time to time, by laws adopted by the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors and post office address constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Luis Cuello - President	14131 S W 150 <sup>th</sup> Avenue Miami, Florida 33196	50.0 Shares

Yolanda Cuello- Sec. 14131 S W 150<sup>th</sup> Avenue 50.0 Shares Miami, Florida 33196

## <u>ARTICLE VIII - OFFICERS</u>

The name and addresses of the initial officers of the corporation who shall hold office for the year of the Corporation, or until their successors are elected or appointed are:

NAME	ADDRESS
Luis Cuello	14131 S W 150 <sup>th</sup> Avenue
	Miami, Florida 33196

Yolanda Cuello 14131 S W 150<sup>th</sup> Avenue Miami, Florida 33196

#### ARTICLE IX – SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME
Luis Cuello
Luis Cuello
Luis Cuello
ADDRESS
14131 S W 150<sup>th</sup> Avenue
Miami, Florida 33196

# ARTICLE XI-AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign written statement manifesting their intention that a certain amendment of these articles of incorporation is made

Luis Cuello

# STATE OF FLORIDA

## **COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned authority, this \_\_\_\_/3 \_ day of \_\_\_\_/Pri\_\_\_,
2004, Personally appeared Luis Cuello known to me to be the person who executed the foregoing Articles of Incorporation of:

# CACHE GLASS, CORP.

and acknowledged before me that he executed the same for the purposes herein expressed, and who is personally known to me or who has produced Florida Drivers License identification, and did take an oath.

OFFICIAL NOTARY SEAL PAULINO MATOS
COMMISSION NUMBER DD 068637
MY COMMISSION DEPIRES NOV. 16, 2006

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FIRST – THAT

# CACHE GLASS, CORP.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT, COUNTY OF MIAMIDADE, STATE OF FLORIDA, HAS NAME

LUIS CUELLO 14131 S W 150<sup>TH</sup> Avenue Miami, Florida 33196, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Luis Cuello

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: DATE: 4-13-09

TILED

2004 MAY - 3 A 10: 3:
SECRETARY OF STATE
LLANIASSEE, FLORID