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.

(((H040001829473)))

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)899-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA ENGINEERED GLASS SYSTEM, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

J4 SEP 10 PM 1: 46

Dem all

ARTICLE OF INCORPORATION OF

Florida Engineered Glass System, Inc.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE:

THE NAME OF THE CORPORATION: Florida Engineered Glass System, Inc.

ARTICLE TWO:

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE:

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

- 1. TO ENGAGE IN THE BUSINES OF ANY AND ALL LAWFUL BUSINES CONNECTED WITH GIRZING Contractor
- 2. TO TRANSACT ANY OTHER LAWFUL BUSINES FOR WHICH CORPORATIONS MAY BE INCORPORATED LINDER THE FLORIDA GENERAL CORPORATION ACT. AND ENGAGE IN ANY OTHER TRADE OF BUSINES WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINES.
- 3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSAARY OR DESIRABEL IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR:

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORISED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL HE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00.

ARTICLE FIVE:

THE STREET ADDRESS OF THE INCIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: 8942 SW 10th Terr. Mismi, FL. 33174 AND THE NAME OF ITS INICIAL REGISTERED AGENT AT SUCH ADDRESS IS: Galberto Gonzalez Jr.

ARTICLE SIX:

THE NUMBERS OF DIRECTORS CONSTITUTING THE INICIAL BOARD OF DIRECTORS OF THE CORPORATIONS IS one (1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MENBER OF THE INICIAL BOARD OF DIRECTORS:

PRESIDENT: Gilberto Gonzalez Jr. 8942 SW 10th Terr. Miami, Fl. 33174.

SECRETARY: TREASURER:

VICE PRESIDENT:

ARTICLE SEVEN:

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:
Gilberto Gonzalez Jr. 8942 SW 10th Text. Miami, FL. 33174 ARE OF, THE
UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF
INCORPORATION AT DADE COUNTY BY ORIDA THIS 09 DAY OF September
2004.

INCORPORATOR

Gilberto Gonzalez Jr.

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Gilberto Gonzalez Jr. KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN EYEWITNESS' WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON 09 day of September, 2004

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFOMANCED OF MY DUTIES.

REGISTERED AGENT Gilberto Gonzalez Jr.

STATE OF FLORIDA:

BEFORE ME, A NOTARY PUBLICX AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED GUIDENTO GONZALEZ Jr. KNOWN TO BE AND KNOWN BY ME TO EXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON 09 DAY OF September 2004.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES

SECHETARY OF STATE STATE OF CORPORATIONS
ON SEP 10 PH 1: 46