

Electronic Articles of Incorporation For

P05000008165
FILED
January 18, 2005
Sec. Of State
jshivers

ALFA & OMEGA MIRROR AND GLASS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALFA & OMEGA MIRROR AND GLASS INC

Article II

The principal place of business address:

1776 BOLK STREET
8L113
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1776 BOLK STREET
8L113
HOLLYWOOD, FL. 33020

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARCOS A CANALES
1776 BOLK STREET
8L113
HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARCOS A CANALES

Article VI

The name and address of the incorporator is:

MARCOS A CANALES
1776 BOLK STREET
APT 8L113
HOLLYWOOD, FL 33020

Incorporator Signature: MARCOS A CANALES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARCOS A CANALES
1776 BOLK STREET APT. 8L113
HOLLYWOOD, FL. 33020 US

Title: VP
JORGE A CASTELLAN
11711 SW 10TH STREET
PEMBROKE PINES, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

01/17/2005