

PO5000048183

(Requestor's Name)

Alpazi Glass & Mirror Corp.
8309 SW 137 Ave.
Miami, FL 33183

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

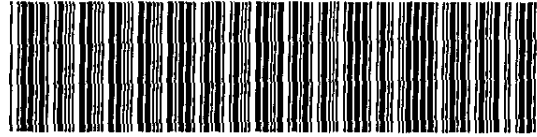
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800048809878

03/28/05 10:10 AM -005

05 MAR 23 PM 3:28
FBI - MIAMI

T. Hampton MAR 31 2005

**ARTICLES OF INCORPORATION
FOR
ALPAGI GLASS & MIRROR CORP.**

**ARTICLE I
NAME**

The name of this Corporation is: **ALPAGI GLASS & MIRROR, CORP.**

**ARTICLE II
PRINCIPAL AND MAILING ADDRESS**

The principal place of business and mailing address of this Corporation is:

**8309 SW 137 Ave.
Miami, FL 33183**

**ARTICLE III
DURATION**

This Corporation shall have a perpetual existence, unless dissolved according to law.

05 MAR 28 PM 3:08
SECRET
FBI/DOJ

ARTICLE IV

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

To take, purchase or otherwise acquire, and to own, use hold, sell, convey, exchange, wholesale, divide, perform glass and mirror installations or sales products related and otherwise handle, and all other involved herein state duly authorized.

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue 1000 (one thousands) shares of \$1.00 (one dollar 00/100) Par value common stock. No other class of stock is authorized. The shares will be divided as follows: 50% each incorporator.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

**8309 SW 137 Ave.
Miami, FL 33183**

The name(s) of the principal registered agent (s) of this corporation at the above is/are:

Patricia D. Maldonado

The street of the initial registered agent(s) of this corporation is:

**8309 SW 137 Ave.
Miami, FL 33183**

ARTICLE VII
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have two (2) Directors initially. The number of director(s) may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name (s) and address (es) of the initial Director(s) of this Corporation is/are:

| Name | Address |
|-----------------------|----------------------------------|
| Carlos R. Santamaría | 8309 SW 137 Ave. Miami, FL 33183 |
| Patricia D. Maldonado | 8309 SW 137 Ave. Miami, FL 33183 |

ARTICLE VIII
UNDERSIGNER (S) ADDRESS/ INCORPORATOR

Patricia D. Maldonado
8309 SW 137 Ave.
Miami, FL 33183

ARTICLE IX
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or in testate, is or was a director, officer, employee or agent of this corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at request of the corporation.

ARTICLE X
POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders shall have the power to adopt, alter, amend, or repeal the by-laws of this corporation.

ARTICLE XI
OFFICER (S)

The officers of this corporation shall be as follows:

Carlos R. Santamaria
Patricia D. Maldonado

President and Treasurer
Vice-President and Secretary

ARTICLE XII
RIGHTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24 day of March, 2005.

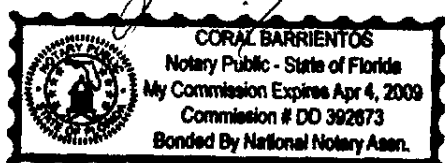


Carlos R. Santamaria



Patricia D. Maldonado

STATE OF FLORIDA
DADE COUNTY



STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared:

Carlos R. Santamaría

Patricia D. Maldonado

known to me and know by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he (she) executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24, day of March, 2005.

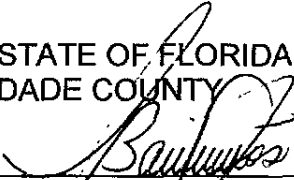


Carlos R. Santamaria



Patricia D. Maldonado

STATE OF FLORIDA
DADE COUNTY



Signature of Notary Public



STATE OF FLORIDA)

) SS

COUNTY OF DADE)

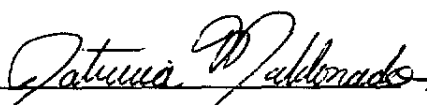
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First, that **ALPAGI GLASS & MIRROR CORPORATION**, desiring to
organize under the laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation at City of Miami, County of Dade, State
of Florida, have named Patricia D. Maldonado Located at: 8309 SW 137
Avenue City of Miami, State of Florida Zip Code 33183 as its agent to accept
service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.

By: 
Patricia D. Maldonado