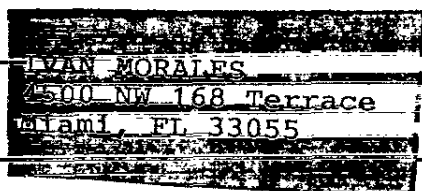


PD5000066942



(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

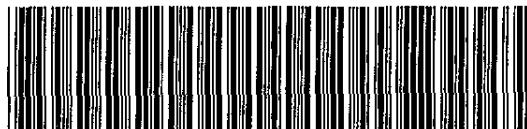
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
05 MAY -5 AM 9:32  
SE  
TALLAHASSEE FLORIDA

5/9/05  
BWC

**TRANSMITTAL LETTER**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314-6327


SUBJECT:

Enclosed are an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$78.75 to cover the filling fee for:

IVAN GLASS, INC.

To be processed.

---

  
IVAN MORALES

Date 05/01/05

Encl.

**ARTICLES OF INCORPORATION  
OF**

**IVAN GLASS, INC.**

**ARTICLE I**

The name of the Corporation is:

**IVAN GLASS, INC.**

**ARTICLE II**

The Corporation may engage in or transact in any of all activity or business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

All shareholders of the Corporation shall be vested with full preemptive rights.


**ARTICLE V**

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA is:

INITIAL REGISTERED AGENT: IVAN MORALES

INITIAL PRINCIPAL OFFICE: 4500 NW 168<sup>th</sup> TERRACE  
MIAMI, FL 33055

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.



**FILED**

05 MAY -5 AM 9:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**

The numbers of Directors constituting the initial Board of Directors of the Corporation is/are ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

**ARTICLE VII**

The name(s) and address of the member(s) of the Initial Board of Directors is/are:

NAME	ADDRESS
IVAN MORALES PRESIDENT	4500 NW 168 <sup>th</sup> TERRACE MIAMI, FL 33055

**ARTICLE VIII**

The name(s) and address of the Incorporator(s) executing these Articles of Incorporation is/are:

NAME	ADDRESS
IVAN MORALES PRESIDENT	4500 NW 168 <sup>th</sup> TERRACE MIAMI, FL 33055

  
\_\_\_\_\_  
IVAN MORALES

**ACKNOWLEDGEMENT**

STATE OF FLORIDA


COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized to take acknowledgements in the STATE OF FLORIDA and COUNTY OF MIAMI-DADE, set forth above, personally appeared:

IVAN MORALES

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

IN WITNESS WHEREOF, I have set hereunto my hand and seal.  
Seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE,  
this 1st day of May 2005.

  
\_\_\_\_\_  
NOTARY PUBLIC

