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Florida Department of State  
Division of Corporations  
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From:  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Gangi Glazing Architecturals, Inc.**

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**ARTICLES OF INCORPORATION**

STATE  
TALLAHASSEE FLORIDA

**OF**

**GANGI GLAZING ARCHITECTURALS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**GANGI GLAZING ARCHITECTURALS, INC.**

The address of the principal office of this corporation shall be 6580 E. Rogers Circle, Boca Raton, Florida 33487 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

*This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.*

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**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 6580 E. Rogers Circle, Boca Raton, Florida 33487, and the name of the initial registered agent of the corporation at that address is MERCEDES GANGI.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have two (2) officers and one (1) director, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

MERCEDES GANGI  
Pres./Dir.

6580 E. Rogers Circle  
Boca Raton, Florida 33487

RICKY HERNANDEZ  
Sec.

6580 E. Rogers Circle  
Boca Raton, Florida 33487

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**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Mercedes Gangi  
6580 E. Rogers Circle  
Boca Raton, Florida 33487

**ARTICLE VIII INFORMAL DIRECTOR ACTION**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE IX INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these  
Articles of Incorporation in the State of Florida this 18<sup>th</sup> day of April 2006.

INCORPORATOR, MERCEDES GANGI

REGISTERED AGENT, MERCEDES GANGI

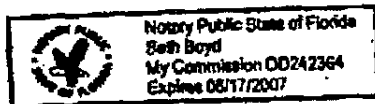
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared MERCEDES  
GANGI, who, being first duly sworn by me, deposes and says that the foregoing  
instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 21 day of April 2006.

My Commission Expires:



NOTARY PUBLIC, State of Florida

6520-542-61-866-0

☒ Personally known to me, or  
☒ Produced identification

☐ Did take an oath;  
☒ Did not take an oath

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**ACCEPTANCE OF REGISTERED AGENT**

MERCEDES GANGI having been designated to act as Registered Agent, hereby  
agrees to act in this capacity.



MERCEDES GANGI

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TALLAHASSEE FLORIDA

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