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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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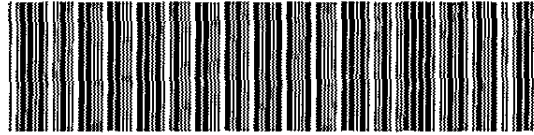
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Pick-up

10/20

Wis Herrera Mirrors

Requestor's Name

740 NW 32 Ct.

Address

Miami FL 33125

City

State

ZIP

Phone

CORPORATION(S) NAME

Wis Herrera mirrors & Glass, INC

- ☒ Profit  
☒ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy of Articles  
☒ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
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**ARTICLES OF INCORPORATION**

**FILED**

**OF**

06 OCT 23 PM 12:33

**LUIS HERRERA MIRRORS & GLASS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned  
incorporator(s), for the purpose of forming a Profit Corporation under  
Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles  
of Incorporation.

**ARTICLE I**

The name of this corporation shall be: LUIS HERRERA MIRRORS &  
GLASS, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with  
the Division of Corporations, state of Florida , and shall have perpetual  
existence.

**ARTICLE III**

The principal place of business of this corporation: 740 NW 32<sup>ND</sup> COURT,  
MIAMI, FL 33125.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and  
all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have  
authority to issue is 100 shares common stock having an individual par value of  
\$1.00.

Unless otherwise stated in these articles, or in an amendment to these  
articles, there shall be only one (1) class of stock of this corporation.

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JOSE LUIS HERRERA  
740 NW 32<sup>ND</sup> COURT  
MIAMI, FL 33125

## **ARTICLE VII**

The name and address of the officers and board of directors shall be:

### **PRESIDENT/DIRECTOR**

JOSE LUIS HERRERA      740 NW 32<sup>ND</sup> COURT  
MIAMI, FL 33125

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

JOSE LUIS HERRERA  
740 NW 32<sup>ND</sup> COURT  
MIAMI, FL 33125

The undersigned has executed these Articles of Incorporation this 20<sup>TH</sup> DAY OF OCTOBER, 2006.

  
\_\_\_\_\_  
INCORPORATOR  
JOSE LUIS HERRERA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

LUIS HERRERA MIRRORS & GLASS, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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**REGISTERED AGENT  
JOSE LUIS HERRERA**

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CLERK OF COURT  
TALLAHASSEE, FLORIDA