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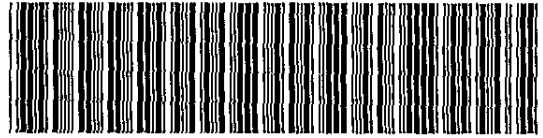
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TALLAHASSEE, FLORIDA

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C.S. 2-24

**Carlos A. Aldana, MBA, EA**

*6819 SW 105th CT*

*Miami, FL 33173*

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*Email: aldanatax@bellsouth.net*

February 26, 2007

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

SUBJECT: Articles of Incorporation of DJ'S GLASS AND MIRROR CORP..

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 (Seventy Eight and 75/100 Dollars) to pay for Filing fee & Certificate.

Please file these Articles and issue to the undersigned the Certificate and a copy of the Articles having the seal of date and time when it was filed.

With kind appreciation of your attention,



Carlos A. Aldana  
Address on above

**ARTICLES OF INCORPORATION OF  
DJ'S GLASS AND MIRROR CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation, pursuant to Chapter 607 F.S.

**ARTICLE I NAME**

The name of the Corporation shall be: DJ'S GLASS AND MIRROR, CORP.

**ARTICLE II MAILING ADDRESS**

The initial post office address of this corporation in the State of Florida is: 13100 SW 55<sup>th</sup> Street, Miami, Florida, 33175. The board of directors may from time to time move the principal office to any other office in Florida.

**ARTICLE III EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE IV NATURE OF THE BUSINESS**

The Corporation may engage in any lawful activity of business for profit permitted under the laws of the United States of America and of the State of Florida and to exercise all the power and privileges granted by the laws and by these Articles of Incorporation.

The main line of business of this corporation shall be to install and repair sliding doors, store fronts, windows, and in general all other work related with this industry. The corporation may have one or more offices in, and sell, import, export, buy, hold, mortgage, convey, lease, construct and build or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or

government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

#### **ARTICLE V SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is five hundred (500) shares. Such shares shall be of single class and shall have a par value of One Dollar (\$1.00) per share.

#### **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial Registered Agent are: Jairo Somarriba, 13100 SW 55th Street, Miami, FL 33175

#### **ARTICLE VII INCORPORATORS**

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

  
\_\_\_\_\_  
Signature/Incorporator  
Jairo Somarriba  
13100 SW 55th Street  
Miami, FL 33175

02/23/07  
\_\_\_\_\_  
Date

#### **ARTICLE VIII INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors shall be two. These Directors shall hold office during the existence of the Corporation. Any necessary change will be subjected to the corresponding law for electing new Directors. The name and positions of said persons, whose addresses have been indicated hereunder, and who shall serve as members of the initial Board of Directors are:

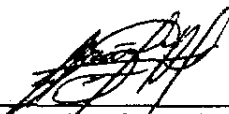
NAME	POSITION	ADDRESS
Jairo Somarriba	President, Secretary	13100 SW 55 <sup>th</sup> Street, Miami, FL 33175
Georgina Somarriba	Vice President, Treasurer	13100 SW 55 <sup>th</sup> Street, Miami, FL 33175

**ARTICLE IX AMENDMENT**

This Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board of directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

**REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


  
\_\_\_\_\_  
Signature/Registered Agent  
Jairo Somarriba  
13100 SW 55<sup>th</sup> Street  
Miami, FL 33175

02/23/07  
Date

County of Miami-Dade     )  
  )  
State of Florida            )

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Before me, Notary Public, Jairo Somarriba, personally known to me, executes and acknowledges the foregoing instrument, and signed on this 23 of February of 2007. Miami, State of Florida.

  
\_\_\_\_\_  
Carlos A. Aldana  
Notary Public, State of Florida  
My commission expires June 11, 2009

