

**Electronic Articles of Incorporation
For**

P07000067079
FILED
June 07, 2007
Sec. Of State
jshivers

ELITE GLASS ONE CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELITE GLASS ONE CORP.

Article II

The principal place of business address:

401 BISCAYNE BLVD
BAYSIDE MARKET PLACE
MIAMI, FL. US 33132

The mailing address of the corporation is:

9415 FONTAINEBLEAU BLVD
212
MIAMI, FL. US 33172

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

SERAFETTIN YILDIZ
9415 FONTAINEBLEAU BLVD
212
MIAMI, FL. 33172

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SERAFETTIN YILDIZ

Article VI

The name and address of the incorporator is:

SERAFETTIN YILDIZ
9415 FONTAINEBLEAU BLVD
212
MIAMI, FLORIDA, 33172

Incorporator Signature: SERAFETTIN YILDIZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SERAFETTIN YILDIZ
9415 FONTAINEBLEAU BLVD 212
MIAMI, FL. 33172 US

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