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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT/NON PROFIT CORPORATION

A & A GLASS & MIRROR USA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A & A GLASS & MIRROR USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5804 WEST 18 AVENUE
HIALEAH, FL, 33012.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 100 shares of \$ 1.00 per value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND
STREET ADDRESS.

The name and address of the initial registered agent is:

ANGEL R. VALDES AGUIAR
5804 WEST 18 AVE
HIALEAH, FL, 33012.

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ARTICLE V INCORPORATOR (S)

The name(s) and Street address (s) of the incorporator (s) to these Articles of Incorporation is (are):

ANGEL R. VALDES AGUIAR
5804 WEST 18 AVE
HIALEAH, FL, 33012.

ARIAM DIAZ
5804 WEST 18 AVE
HIALEAH, FL, 33012


ARTICLE VI DIRECTOR (S)

The name and Street address (es) of the director (s) to these Articles of Incorporation is (are):

ANGEL R. VALDES AGUIAR 50 %
5804 WEST 18 AVE
HIALEAH, FL, 33012

ARIAM DIAZ 50 %
5804 WEST 18 AVE
HIALEAH, FL, 33012

The undersigned incorporator (so has (have) executed these Articles of Incorporation this 3 days of JANUARY of 2008.



Signature



Signature

Articles of Incorporation
Filing Fee- \$ 35.00

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE.

Pursuant to the provisions of sections 60 or , Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is :
2. The name and address of the registered agent and office is:

A & A GLASS & MIRROR, USA, INC.

(NAME)

Angel R. Valdes Aguiar
5804 WEST 18 AVE
MIALEAH, FL, 33012

(ADDRESS)

(P. O BOX NOT ACCEPTABLE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. IFURTHER 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.

SIGNATURE

DATE

REGISTERED AGENT FILING FEE: \$ 35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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