

**Electronic Articles of Incorporation
For**

P08000057907
FILED
June 13, 2008
Sec. Of State
tburch

RUBIO'S GLASS, INC

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:

RUBIO'S GLASS, INC

Article II

The principal place of business address:

5026 AVENTURA BLVD
ORLANDO, FL. US 32839

The mailing address of the corporation is:

5026 AVENTURA BLVD
ORLANDO, FL. US 32839

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. GLASS FRAMING

Article IV

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

100 SHARES AT 1.00 PER SHARE

Article V

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

ABRAHAM RUBIO-JIMENEZ
5026 AVENTURA BLVD
ORLANDO, FL. 32839

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

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Registered Agent Signature: ABRAHAM RUBIO-JIMENEZ

Article VI

The name and address of the incorporator is:

ABRAHAM RUBIO-JIMENEZ
5026 AVENTURA BLVD

ORLANDO, FL 32839

Incorporator Signature: ABRAHAM RUBIO-JIMENEZ

Article VII

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

Title: P
ABRAHAM P RUBIO-JIMENEZ
5026 AVENTURA BLVD
ORLANDO, FL. 32839 US

Title: VP
ALEJANDRO CONTRERAS
5026 AVENTURA BLVD
ORLANDO, FL. 32839 US

Article VIII

The effective date for this corporation shall be:

06/12/2008