

**Electronic Articles of Incorporation
For**

P09000041167
FILED
May 08, 2009
Sec. Of State
cgolden

ROSELL GLASS AND WINDOWS 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:

ROSELL GLASS AND WINDOWS INC

Article II

The principal place of business address:

5045 SW102ND PL
MIAMI, FL. 33165

The mailing address of the corporation is:

5045 SW102ND PL
MIAMI, FL. 33165

Article III

The purpose for which this corporation is organized is:

GENERAL HOUSE AND BUILDING REPAIRS. INSTALLATION OF GLASS
DOORS AND WINDOWS.

Article IV

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

100

Article V

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

PREMIER CONSULTING AND BUSINESS SERVICES
9950 SW 8TH ST
206
MIAMI, FL. 33175

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

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Registered Agent Signature: GUILLERMO CASTILLA-ROSELL

Article VI

The name and address of the incorporator is:

ERNESTO ROSELL
5045 SW 102ND PL

MIAMI, FLORIDA 33165

Incorporator Signature: ERNESTO ROSELL

Article VII

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

Title: P
ERNESTO ROSELL
5045 SW 102ND PL
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

05/01/2009