

Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION GLASSES OF AMERICA CORP.

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January 8, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

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SUBJECT: GLASSES OF AMERICA CORP.

REF: W10000000859

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Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: B10000004574 Letter Number: 310A00000587

## H10000004574 ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT.HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE 1- NAME

THE NAME OF THE CORPORATION SHALL BE: AMERICAN Pro Glass CorP

#### ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

11350 NW South River Dr. Medley FL 33178 LOT- A1

#### ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

180

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

Alexander Diaz 11350 NW South River Dr. LOT- A1 Medley FL 33178

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#### **ARTICLE V - INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

Alexander Diaz 11350 NW Borth Diver Dr Lot. A1. Medley FL 33178

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES
OF INCORPORATION THIS

DAY OF January 2010
SIGNATURE

ARTICLE VI - DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

Alexander Diaz - (P) Yeliegeth Diaz - (VP)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED

**OFFICE** 

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

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