

Jan 24 11:05:28p

DIVISION OF CORPORATIONS

P11000008179

7864824950

p.1

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((H11000019876 3)))



H110000198763ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 303-2736
Fax Number : (305) 381-2286

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
X-FINITY GLASS & DOORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED
11 JAN 25 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
2011 JAN 25 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 26 2011

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: X-FINITY GLASS & DOORS, INC.

ARTICLE II

PRINCIPAL OFFICE

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

1320 SESAME ST.
OPA-LOCKA, FL. 33054

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PEDRO J. LACHAPELLE
1320 SESAME ST.
OPA-LOCKA, FL. 33054

Prepared By: PEDRO J. LACHAPELLE
1320 SESAME ST.
OPA-LOCKA, FL. 33054
754 204-4559

2011 JAN 25 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLE V
INCORPORATOR(S)**

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

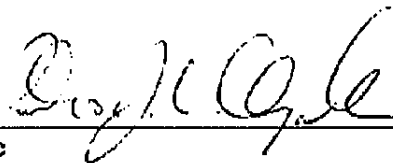
PEDRO J. LACHAPELLE
1320 SESAME ST.
OPA-LOCKA, FL. 33054

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of JANUARY, 2011.

Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: X-FINITY GLASS & DOORS, INC.

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

PEDRO J. LACHAPELLE
1320 SESAME ST.
OPA-LOCKA, FL. 33054

Having been named as registered agent and to accept service of process for the above state corporation at the 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 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)

01-18-11

(DATE)

FILED
2011 JAN 25 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA