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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
CARRERO GLASS CORP.

| | |
|-----------------------|---------|
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February 20, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: CARRERO GLASS CORP.
REF: W13000010391

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000038950
Letter Number: 513A00004158

P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000033050

**ARTICLES OF INCORPORATION
CARRERO GLASS CORP.**

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 CARRERO GLASS CORP.

ARTICLE II: PURPOSE

The corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
1146 AHMAD ST OPALOCKA FLORIDA 33054
Street address City State Zip Code

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at one time is 500 shares of common stock, and which common stock shall have non par value.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE V: DURATION

The existence of the corporation is perpetual.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name of the initial registered agent is: LEONEL VARONA and the street address is
1146 AHMAD ST, OPALOCKA, FL 33054

ARTICLE VII: INITIAL OFFICER(S) /DIRECTOR(S).

The name and street address of the member(s) of the first Board of Directors and slate of Corporate officer(s) are as follows:

| Name | Title | Address |
|-----------------|--------|----------------------------------|
| LEONEL VARONA | P/T/D | 1146 AHMAD ST OPALOCKA, FL 33054 |
| MANUEL E VARONA | VP/S/D | 1146 AHMAD ST OPALOCKA, FL 33054 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

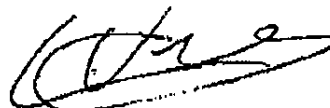
ARTICLE VIII: SECTION 1244

The stock of the corporation may be issued pursuant to the provisions under Section 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits there under.

ARTICLE IX: INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is (are)
LEONEL VARONA AND MANUEL E VARONA. 1146 AHMAD ST. OPALOCKA FL 33054
The undersigned incorporators has executed these Articles of Incorporation this:

18TH day, FEBRUARY, 2013



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION OF

H130000673950

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REGISTERED AGENT/REGISTERED OFFICE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.050, 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 CARRERO GLASS CORP.
2. The name and address of the registered agent and office is:

LEONEL VARONA

(Name)

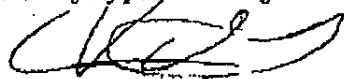
1146 AHMAD ST

(P.O. Box or Mail Drop Box not acceptable)

OPALOCKA, FL 33054

CITY, STATE, ZIPCODE

Having been named 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. 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)

2/18/2013

(Date)

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