

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CLARA GIRALDO, P.A.  
Account Number : I19990000017  
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SECRETARY OF STATE  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
AMERICAN GLASS COMPANY & ASSOCIATES, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$78.75

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CLARA GIRALDO P.A

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October 15, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CLARA GIRALDO, P.A.

SUBJECT: AMERICAN GLASS COMPANY & ASSOCIATES, INC.  
REF: W13000057244

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.

The corporate name contains a double suffix and only one is required. Please correct accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Pamela Smith  
Regulatory Specialist II

FAX Aud. #: H13000227995  
Letter Number: 913A00024125

*H13000227 9953.*

ARTICLES OF INCORPORATION

OF

**AMERICAN GLASS & ASSOCIATES COMPANY**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 OCT 16 AM 11:51

ARTICLE I

The name of this corporation shall be:

**AMERICAN GLASS & ASSOCIATES COMPANY**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

**AMERICAN GLASS & ASSOCIATES COMPANY**

CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

*H13 0002279953.*

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**RALPH DIAZ  
8918 SW 40 TERRACE  
MIAMI, FL 33165**

The principal office shall be:

**8918 SW 40 TERRACE  
MIAMI, FL 33165**

*H/B 000 227 9953.*

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE (01)** person, and the name and address of the person who is to serve as initial director is:

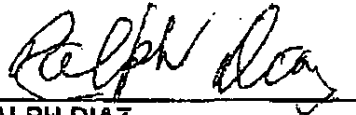
**RALPH DIAZ  
8918 SW 40 TERRACE  
MIAMI, FL 33165**

**PRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**RALPH DIAZ  
8918 SW 40 TERRACE  
MIAMI, FL 33165**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this October 11, 2013



**RALPH DIAZ**

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

Pursuant to the provision of sections 607.0501 or 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:


**AMERICAN GLASS & ASSOCIATES COMPANY**

2. The Name and Address of the registered agent and office is:

**RALPH DIAZ  
8918 SW 40 TERRACE  
MIAMI, FL. 33165**

HAVING BEEN NAMED AS 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

  
Dated: October 11, 2013