

**Electronic Articles of Incorporation
For**

P14000084960
FILED
October 15, 2014
Sec. Of State
mdickey

AMERICAN EAGLE GLASS & MIRROR 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:

AMERICAN EAGLE GLASS & MIRROR INC.

Article II

The principal place of business address:

13876 SW 56 ST NO. 233
MIAMI, FL. 33175

The mailing address of the corporation is:

P.O. BOX 652253
MIAMI, . 33265

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

CARLOS A ROQUE
9980 SW 50TH STREET
MIAMI, FL. 33165

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

Registered Agent Signature: CARLOS A. ROQUE

Article VI

The name and address of the incorporator is:

CARLOS A. ROQUE
9980 SW 50TH STREET

MIAMI, FL 33165

Electronic Signature of Incorporator: CARLOS A. ROQUE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CARLOS A ROQUE
9980 SW 50TH STREET
MIAMI, FL. 33165

Title: VP
RONALD HERRERA
13341 SW 46TH LN
MIAMI, FL. 33175

Title: S
RITA HERNANDEZ
9980 SW 50TH STREET
MIAMI, FL. 33165

Title: T
CARLOS ROQUE
9980 SW 50TH STREET
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

10/15/2014