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GUTIERREZ & ASSOCIATES

A Florida Professional Limited Liability Company
Attorneys and Counselors at Law
1200 Brickell Avenue, Suite 350
Miami, Florida 33131

Telephone (305) 577-4500

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Webpage: www.martlaw.com

Renaldy J. Gutierrez, Esq.
Email: RJG@MARTLAW.COM

October 16, 2015

VIA FEDEX

Department of State
Division of Corporations
Att.: New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re.: Air-Craftglass, Inc.

Dear Sir/Madam:

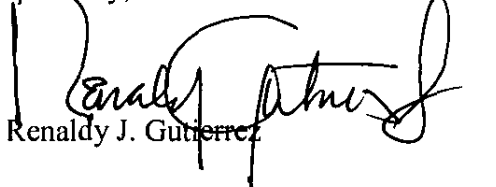
Enclosed please find for filing original Articles of Incorporation of the above-named corporation together with their respective certificate designating the registered agent and registered office of said corporation in Florida, along with a photocopy of the foregoing.

Also enclosed please find check number 21374, payable to the Florida Department of State, in the amount of \$78.75.

Please return a certified copy of the enclosed Articles of Incorporation to the undersigned. A return FedEx airway bill is enclosed, for your convenience when returning the certified documents.

Thank you in advance for your assistance.

Sincerely,


Renaldy J. Gutierrez

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Air-Craftglass, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

Filing Fee

☐ \$78.75

Filing Fee
& Certificate of Status

☒ \$78.75

Filing Fee
& Certified Copy

☐ \$87.50

Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Renaldy J. Gutierrez

Name (Printed or typed)

1200 Brickell Avenue, Suite 350

Address

Miami, FL 33131

City, State & Zip

305-577-4500

Daytime Telephone number

RJR@MARTLAW.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Air-Craftglass, Inc.

The undersigned Incorporator hereby executes, acknowledges and files with the Florida Department of State the following Articles of Incorporation (the "Articles") for the purpose of organizing a corporation pursuant to Chapter 607, Florida Statute (the "Act").

ARTICLE I - Name

The name of the corporation is Air-Craftglass, Inc.

ARTICLE II - Principal Office

The initial principal place of business or mailing address of the Corporation shall be 1200 Brickell Avenue, Suite 350, Miami, Florida 33131.

ARTICLE III - Term of Existence

Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State, of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article IV - Nature of Business

The corporation is organized for the purpose of transacting any and all lawful business.

Article V - Authorized Shares

(a) **Number.** The Corporation is authorized to issue Five Hundred (500) shares of common stock having a par value of \$1.00 each.

(b) **Preemptive Rights.** Shareholders shall have preemptive rights.

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Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation shall be 1200 Brickell Avenue, Suite 350, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Gutierrez & Associates, PL.

Article VII - Directors

(a) Number. This corporation shall have two (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one.

(b) Directors: The name and street address of the member of the first Board of Directors of the corporation, who shall serve until the first meeting of shareholders of the corporation, are:

NAME:

Frans van Hapert

ADDRESS:

Landhuis Joonchi
Kaya Richard J. Beaujon z/n
Willemstad – Curacao
Netherlands Antilles

(c) Compensation. Any director of the corporation may serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees, and agents to the full extent permitted by law.

Article VIII - Officers

The Officers of the Corporation shall consist of a President, Vice President and Secretary and such other Officers and Assistant Officers as may be provided in the Bylaws. Except for those officers appointed herein below, each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officers of the Corporation are as follows:

NAME:

ADDRESS:

TITLE:

Frans van Hapert

Landhuis Joonchi
Kaya Richard J. Beaujon z/n
Willemstad – Curacao
Netherlands Antilles

President and
Secretary

Renaldy J. Gutierrez

1200 Brickell Avenue, Suite 350
Miami, Florida 33131

Vice President

Article IX - Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article X - Incorporator

The name and address of the subscriber to these Articles of Incorporation is:

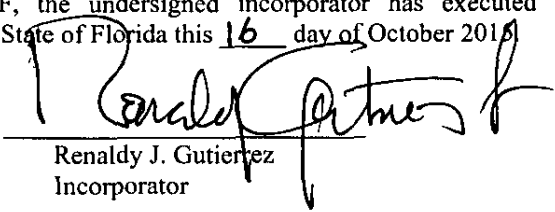
NAME

ADDRESS

RENALDY J. GUTIERREZ

1200 Brickell Avenue
Suite 350
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the City of Miami, State of Florida this 16 day of October 2019.


Renaldy J. Gutierrez
Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0505, Florida Statutes, the undersigned officer of the Florida corporation hereinafter expressed, duly authorized therefor, submits the following statement in designating its registered agent and the registered office in the State of Florida:

- FIRST: The name of the corporation is
Air-Craftglass, Inc.
- SECOND: The Registered Office of the Corporation is
1200 Brickell Avenue,
Suite 350
Miami, Florida 33131
- THIRD: The name of the registered agent is Gutierrez & Associates, PL

Corporate officer signature:

Title of officer:

Incorporator

Date of execution:

10-16-2015

ACCEPTANCE

Having been named the registered agent authorized to accept service of process for the above stated corporation, at the place designated in this Certificate, the undersigned, a resident of the State of Florida, hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of duties as such, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

GUTIERREZ & ASSOCIATES, PL

By: Renaldy J. Gutierrez, P.A., its sole Manager

By:

Renaldy J. Gutierrez, President

Date of execution:

10-16-2015

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