

**Electronic Articles of Incorporation
For**

P22000051278
FILED
June 23, 2022
Sec. Of State
snchatham

ELEGANCE GLASS USA, 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:

ELEGANCE GLASS USA, INC.

Article II

The principal place of business address:

2431 NW 92ND AVE
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

2431 NW 92ND AVE
CORAL SPRINGS, FL. 33065

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:

MANUEL AMARELLE
2431 NW 92ND AVE
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: MANUEL AMARELLE

P22000051278
FILED
June 23, 2022
Sec. Of State
snchatham

Article VI

The name and address of the incorporator is:

MANUEL AMARELLE
2431 NW 92ND AVE

CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: MANUEL AMARELLE

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
MANUEL AMARELLE
2431 NW 92ND AVE
CORAL SPRINGS, FL. 33065