

P9500017628

February 13, 1995

James Torres
324 SE 10th Ave. #4
Pompano Beach FL 33060

800001419568
-03/02/95 - 01086 - 019
****122.50 ****122.50

RE: J & L Glass and Mirror, Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for J & L Glass and Mirror, Inc. and our check in the amount of \$122.50.

Respectfully Submitted,
J & L Glass and Mirror, Inc.

FILED
95 MAR - 2 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR - 3 1995

FILED
95 MAR -2 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

- of -

J & L Glass and Mirror, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
J & L Glass and Mirror, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

401 S. E. 19th Avenue
Pompano Beach, FL 33060

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

James Torres

401 S.E. 19th Avenue
Pompano Beach, FL 33060

Laura I. Torres

401 S.E. 19th Avenue
Pompano Beach, FL 33060

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

James Torres

401 S.E. 19th Avenue
Pompano Beach, FL 33060


Laura I. Torres


401 S.E. 19th Avenue
Pompano Beach, FL 33060

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, James Torres and Laura I. Torres, being competent to contract, have hereunto set their hand and seal this 13th day of February, 1995.

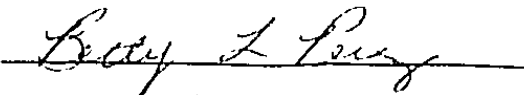

James Torres


Laura I. Torres

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

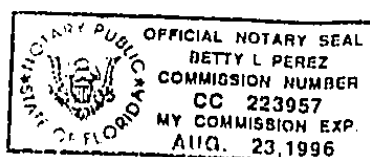
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared James Torres and Laura I. Torres, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 13th day of February, 1995.


Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires: 8/23/96



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

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

FIRST: That J & L Glass and Mirror, Inc., desiring to organize
under the Laws of the State of Florida with its principal and
registered offices as indicated in the Articles of Incorporation,
in the City of Pompano Beach, County of Broward, State of Florida,
has named James Torres as its agent to accept services of process
within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By: 

James Torres
Resident Agent

FILED
95 MAR -2 PM 1:28
CLERK OF DISTRICT COURT
STATE OF FLORIDA