

P95000049429

305-792-5700

SOUTHERN ALUMINUM PANEL INC

6500 NW 16TH ST STE 1

PLANTATION

FL

3 3 3 1 3

OFFICE USE ONLY

FILED
95 JUN 22 AM 9:06
SECTION OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Total Glass Protection Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900001520859
-06/22/95--01072--009
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BE 6/26
Examiner's Initials

Articles of Incorporation for

Total Glass Protection, Inc.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I

The name of the corporation is:

Total Glass Protection, Inc.

Article II

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are:

To engage in any activity of business permitted under the laws of the United States and of this State.

Article III

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) Shares of common stock, having a nominal or par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

Article IV

The amount of capital stock with which this corporation shall begin business is not less than ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00) .

Article V

The initial street address of this corporation is:

**1650 NW 23rd Avenue
Ft. Lauderdale, Florida 33311**

FILED
95 JUN 22 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI

This corporation shall have perpetual existence.

Article VII

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders; but shall never be less than one (1).

Article VIII

The name and street address of the members of the first Board of Directors and subscribers are:

Name	Address
Mordchi Max	1650 NW 23rd Avenue FL Lauderdale, FL 33311

Article IX

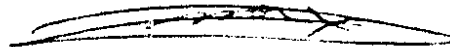
These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved in a meeting of the Board of directors, proposed to them by the stockholders, and approved at a stockholders' meeting by a majority of stock entitled to vote thereon.

Article X

This corporation desiring to organize under the laws of the State of Florida with it's principal office as indicated by these Articles of Incorporation has named **MORDCHI MAX, 1650 NW 23rd Avenue, FL. Lauderdale, FL.** as it's registered agent to accept service of process within this State.

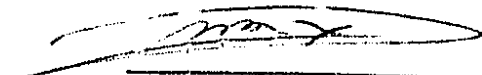
ACKNOWLEDGMENT.

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



Registered Agent

IN WITNESS WHEREOF, I the undersigned, being the sole member of the original Board of Directors and subscriber have hereunto set my hand and seal this 23th day of January, 1995, for the purpose of forming this corporation to do business both within and without the State of Florida, and pursuant to the laws of the State of Florida for corporations, do make and seal in the Office of the Secretary of State these Articles of Incorporation and certify the facts herein are true.



MORDCHI MAX

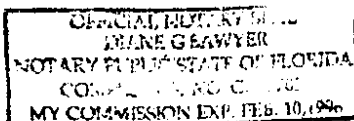
State of Florida
County of Palm Beach

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared, MORDCHI MAX known to me as the Directors and Subscribers in and who executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 21st day of January, 1995.


Notary Public

My commission expires:



FILED
95 JUN 22 AM 9:06
CLERK OF STATE
TALLAHASSEE, FLORIDA