

P9500066303

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

800001570168
-08/28/95--01001--0006
****122.50 ****122.50

SUBJECT: USA GLASS & ALUMINIUM INC
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

REGINALD ROCHA
Name (printed or typed)

1800 NE 173 STREET
Address

NO MIAMI BEACH, FLORIDA 33162
City, State & Zip

305-335-9915
Daytime Telephone number

FILED
05 AUG 25 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

USA Glass & Aluminum Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

USA. GLASS & ALUMINUM INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1800 N.E. 173 Street
N. Miami Beach, FL 33162

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Reginald Rocha
1800 N.E. 173 Street
N. Miami Beach, FL 33162

FILED
65 MAR 25 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

REGINALD S. LEON
PO BOX 17351
MIAMI FLORIDA
33162

SAMIR MOUSSA
12041 SW 110 ST APT 5
MIAMI FLORIDA
33186

THE CORPORATION WILL BE ENGAGED IN THE BUSINESS OF
WINDOW & GLASS INSTALLATION AND ANY OTHER BUSINESS
IT DEEMS NECESSARY

The undersigned has(have) executed these Articles of Incorporation this

14 day of July, 19 95.

[Signature] PRESIDENT
Signature/Title

[Signature] Vice President
Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: U.S.A. Glass & Aluminum, Inc.

2. The name and address of the registered agent and office is:

Reginald Rocha
(NAME)

1800 N.E. 173 Street
(P.O. BOX NOT ACCEPTABLE)

N. Miami Beach, FL 33162
(CITY/STATE/ZIP)

SIGNATURE

[Signature]
(corporate officer)

TITLE

President

DATE

X 07/14/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

[Signature]

DATE

X 07/14/95

REGISTERED AGENT FILING FEE: \$35.00

SECRET
TALLAHASSEE, FLORIDA
AUG 25 1995
IN 9:51
411-60