# P96000001633

4842 Brady Lane Palm Beach Gardens, Florida 33418 February /6 , 1996

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: GLASS EXPRESS. INC.

Gentlemen:

We are enclosing herewith the original Articles of Incorporation for the above-named corporation, together with our check in the amount of \$122.50 representing the filing fee and charge for one certified copy of the Articles.

Your courtesies in furnishing the Certificate of Incorporation and certified copy of the Articles of Incorporation to the undersigned will be appreciated.

Very truly yours,

CARLOS MENDES

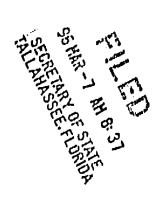
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5/11/96 TZ

#### ARTICLES OF INCORPORATION

OF

### GLASS EXPRESS, INC.



#### ARTICLE I

The name of this corporation shall be GLASS EXPRESS, INC.

#### ARTICLE\_II

#### DURATION

This corporation shall exist perpetually.

#### ARTICLE III

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock, which shall be designated "Common Shares".

#### ARTICLE V

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

#### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE VII

#### SHAREHOLDER OUORUM AND VOTING

Fifty-One per cent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

#### ARTICLE VIII

#### INITIAL REGISTERED OFFICE AND AGENT/PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is 4842 Brady Lane, Palm Beach Gardens, Florida 33418, and the name of the initial registered agent of this corporation at that address is CARLOS MENDES. The mailing address of the corporation is the same as the Registered Office.

#### ARTICLE IX

#### INITIAL BOARD OF DIRECTORS

This corporation shall have (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial Directors of this corporation are:

CARLOS MENDES

President/Treasurer

DONNA MENDES

Vice President/Secretary

#### ARTICLE X

#### INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

CARLOS MENDES

4842 Brady Lane, Palm Beach Gardens,

Florida 33418

DONNA MENDES

4842 Brady Lane, Palm Beach Gardens,

Florida 33418

#### ARTICLE XI

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this day of February, 1996.

SUBSCRIBER-Carlos Mendes

SUBSCRIBER-Donna Mendes

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared

Carlos Mendes known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this ///
day of February, 1996.

MARY J. BURGIO

MY CONAISSION # CC407264 EXPIRES

MAY 24, 1999

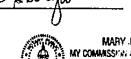
HORGO HIRU TROY FAM REUTANCE, INC.

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Carlos Mendes known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 1646 day of February, 1996.



MARY J. BURGIO MY COMMISSING & DCA67264 EXPIRES May 24, 1999 BONDED THOU TROY FAMILIBURGUE, INC.

## CERTIFICATE DESIGNATING PLACE OF BUS NAMING AGENT UPON WHOM PROCESS MAY BE

IN COMPLIANCE with Section 48.091, Florida following is submitted:

FIRST -- That GLASS EXPRESS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4842 Brady Lane, Palm Beach Gardens, FL 33418 has named CARLOS MENDES, 4842 Brady Lane, Palm Beach Gardens, FL 33418, as its agent to accept service of process within Florida.

SIGNATURE: <u>Var Cos (G. M. Audel</u>).

TITLE: President February 1996 DATE:

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

> <u>Carlos G. Neudos.</u> 2/16/96 SIGNATURE:

DATE: