

P960000040680

CORPORATION MANAGEMENT SYSTEMS  
6860 SOUTHGATE BOULEVARD  
#111  
TAMARAC, FLORIDA 33321  
(954) 726-4665

May 2, 1996

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: *Abalan Glass & Window Corp.*

4000001811604  
-05/07/96--01122--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed for filing please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. In addition, I have enclosed a check in the amount of \$70 to cover the applicable filing fee.

To evidence receipt of this filing, please date stamp the enclosed duplicate copy of the articles and return them to the undersigned in the enclosed self-addressed, stamped envelope provided for your convenience.

Should you have any questions, please contact me.

Very truly yours,



Allison A. Lichter

AAL/bas

FILED  
96 MAY -7 PM 3:43  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

200  
5-13-96

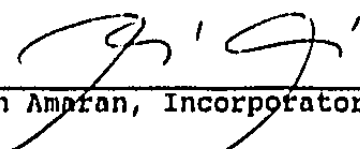
ARTICLES OF INCORPORATION  
OF  
ABALAN GLASS & WINDOW CORP.

FILED  
SEP 17 - 7 11 0 10

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is ABALAN GLASS & WINDOW CORP. (the "Corporation").
- SECOND:** The street address of the initial principal office and mailing address of the Corporation is 421 S.W. 78th Avenue, Miami, Florida 33144.
- THIRD:** The Corporation is authorized to issue 1,000 shares of common stock, par value \$.01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 421 S.W. 78th Avenue, Miami, Florida 33144 and the registered agent at that address is: Alain Amaran.
- FIFTH:** The name and address of the incorporator of the Corporation is: Alain Amaran, 421 S.W. 78th Avenue, Miami, Florida 33144.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is:
- Alain Amaran  
421 S.W. 78th Avenue  
Miami, Florida 33144
- EIGHTH:** The corporate existence of the Corporation shall commence upon filing of these Articles of Incorporation and the Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of April, 1996.

  
\_\_\_\_\_  
Alain Amaran, Incorporator

**ACCEPTANCE OF APPOINTMENT**

**OF**

**REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

  
\_\_\_\_\_  
Alain Amaran

FILED  
96 MAY -7 PM 3:48  
ESTATE  
RECORDS  
TALLAHASSEE