

P96000093886

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TECHNOGLASS INDUSTRIES, INC.

AUDIT NUMBER.....H96000016174

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION  
OF  
TECHNOGLASS INDUSTRIES, INC.

⑥  
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The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME AND PRINCIPAL OFFICE

The name of the Corporation and its principal office is located at: TECHNOGLASS INDUSTRIES, INC.  
6000 N.W. 32 Court  
Miami, Florida 33142

ARTICLE II. NAME OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One and 00/100 (\$1.00) Dollar per share.

Shares may be issued only for consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

This instrument prepared by:  
Matt D. Goldman, Esq.  
Matt D. Goldman, P.A.  
1450 Madruga Avenue  
Suite 203  
Coral Gables, Florida 33146  
Florida Bar No.: 286516  
(305) 668-8875

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ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of corporation is:

Matt D. Goldman, Esq.  
Matt D. Goldman, P.A.  
1450 Madruga Avenue  
Suite 203  
Coral Gables, Florida 33146

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

Raul Casares  
1533 Mantua Avenue  
Coral Gables, Florida 33146

Nancy M. Casares  
11200 S.W. 70 Avenue  
Miami, Florida 33156

Eusebio Paredes  
4620 S.W. 155 Place  
Miami, Florida 33185

Angel Mestres  
12650 S.W. 22 Terrace  
Miami, Florida 33175

ARTICLE VII. INITIAL DIRECTOR

The names of the initial directors of this corporation and their street addresses are:

Raul Casares  
1533 Mantua Avenue  
Coral Gables, Florida 33146

Nancy M. Casares  
11200 S.W. 70 Avenue  
Miami, Florida 33156

Eusebio Paredes  
4620 S.W. 155 Place  
Miami, Florida 33185

Angel Mestres  
12650 S.W. 22 Terrace  
Miami, Florida 33175

The persons named as initial directors shall hold office for the first year of existence of the corporation or until their

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successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

Matt D. Goldman, Esq.  
Matt D. Goldman, P.A.  
1450 Madruga Avenue  
Suite 203  
Coral Gables, Florida 33146

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders' meeting by at least the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the incorporator, has executed the foregoing Articles of Incorporation as of the 15<sup>th</sup> day of November, 1996.

BY: Matt D. Goldman

Matt D. Goldman

STATE OF FLORIDA     )  
COUNTY OF DADE     ) SS

BEFORE ME, a Notary Public, personally appeared Matt D. Goldman, known to be the person described as incorporator and who executed the foregoing Articles of Incorporation for the reasons expressed therein.

WITNESS my hand and seal at Dade County, Florida this 15<sup>th</sup>

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day of November, 1996.



Sonia Maria Hedditch  
MY COMMISSION # 00544620 EXPIRES  
January 2, 1998  
BONDED THROUGH TRISTAR INSURANCE, INC.

Sonia M. Hedditch  
NOTARY PUBLIC, STATE OF FLORIDA  
Notary's Name: Sonia M. Hedditch

( ☒ ) personally known to me  
( ) produced the following identification \_\_\_\_\_

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS  
MAY BE SERVED.**

In compliance with section 48.091, Florida Statutes the  
following is submitted:

That--TECHNOGLASS INDUSTRIES, INC., desiring to organize under  
the laws of the State of Florida, with its principal office, as  
indicated in the Articles of Incorporation, at 6000 N.W. 32 Court,  
Miami, Florida, 33142, County of Dade, State of Florida, has named  
Matt D. Goldman, Esq., Matt D. Goldman, P.A., 1450 Madruga Avenue,  
Suite 203, Coral Gables, Florida 33146, County of Dade, State of  
Florida, as its agent to accept service of process within this  
state

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-  
named Corporation, at the place designated in this certificate, the  
undersigned agrees to act in this capacity, and agrees to comply  
with the provisions of Florida law relative to keeping the  
designated office open.

Signature: Matt D. Goldman  
Matt D. Goldman, registered agent  
Dated: Nov. 15<sup>th</sup>, 1996

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