

P97000012376

MERCEDES E. Alfonso

Requestor's Name

8752 NW 142 lane

Address

Miami, FL 33018

City/State/Zip

Phone #

Office Use Only

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

1. A-Star Glass & WINDOW, INC.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #) 100002080061--0

-02/06/97--01048--005
****122.50 ****122.50

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

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-02/06/97--01048--005
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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

FILED
97 FEB -6 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2.7.97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A-STAR GLASS & WINDOW , INC.

ARTICLE I - NAME

The name of this Corporation is **A-STAR GLASS & WINDOW, INC.** and its address is **2400 W 84 STREET BAY 11 , HIALEAH, Florida 33016**

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agents of this Corporation are Mercedes E. Alfonso and her address is 8752 NW 142 LANE MIAMI, FL33018

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (4) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one(1). The name and addresses of the initial Directors of this Corporation are:

NAME	ADDRESS
Abdiel Lopez	16023 N.W 83rd Court Miami, Fl 33016
Yidad Alfonso	16023 N.W 83rd Court Miami, Fl 33016
Jose A. Alfonso	8752 N.W. 142 Lane Miami, Fl 33018
Mercedes E. Alfonso	8752 N.W. 142 Lane Miami, Fl 33018

ARTICLE VII -BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATORS

The name of the person signing these Article **MERCEDES E. ALFONSO** and his address is **8752 NW 142 lane, Miami, Fl 33018**

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

ARTICLE XI

OFFICERS

The officers of this corporation shall be as fallows:

Mercedes E. Alfonso	President
Abdiel Lopez	Vice-President
Yida Alfonso	Secretary
Jose A. Alfonso	Tresurer

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 3 day of January , 1997.



Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgment in
the state and county set fourth above personally appeared
MERCEDES E. ALFONSO know to me and know by me to be the person who
executed the foregoing Article of Incorporation, and he
acknowledged before me that he executed those Article of
Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand affixed my
official seal, in the state and county aforesaid this 1 day of
FEBRUARY, 1997

My commision expires: *7/31/99*

Elena Alpizar *2/3/97*
NOTARY PUBLIC



EOL ELENA ALPIZAR
My Commission CC484190
Expires Jul. 31, 1999
Bonded by ANG
800-852-8878

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

In pursuance of Chapter 48.091 Florida Statute, the following is submitted,
in compliance with said act.

First-- that **A-STAR GLASS & WINDOW, INC.** desiring to organize
under the laws of the State of Florida with its principal office, at **2400 W 84 STREET
APT 11, City of HIALEAH, County of Dade, State of Florida**, as its agent to accept
service of process within this.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE
V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY
AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 3 DAY OF JANUARY, 1997.

By 
Mercedes E. Alfonso (Registered Agent)

FILED
97 FEB -6 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA