

P970000 28270
TRANSMITTAL LETTER

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

FILED
97 MAR 25 PM 12:58
TALLAHASSEE, FLORIDA

SUBJECT: Quality Glazing Group Inc.
(Proposed corporate name - must include suffix)

8000002128938--6
-03/31/97--01147--002
***122.50 ***122.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jose J. Alfonso
Name (Printed or typed)

8752 NW 142 Ln
Address

Miami Lakes FL 33018
City, State & Zip

(305)828-7042
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
QUALITY GLAZING GROUP, INC.**

ARTICLE I - NAME

The name of this Corporation is **Quality Glazing Group, Inc.** and its address is 8752 NW 142 Lane, Miami, FL 33018.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLES III - PURPOSE

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

ARTICLES IV - CAPITAL STOCK

This Corporation is authorized to issued 100,000 shares of one (\$1.00) dollar per value common stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE
AND AGENT**

The name of the initial registered agent of this Corporation is **Jose J. Alfonso**, and his address is **8752 NW 142 Lane, Miami, FL 33018**.

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ARTICLE IV - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be increased or decreased from 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
Jose J. Alfonso	8752 NW 142 Lane Miami, FL 33018
Madai Plasencia	2520 W 56th 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The Bylaws of this Corporation may be adopted, altered, amended, or repealed by either the shareholders or directors.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 persons signing these Article is Jose J. Alfonso and his address is 8752 NW 142 Lane, Miami, FL 33018.

ARTICLE X - AMENDMENT

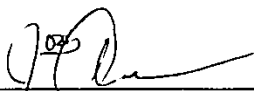
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of March, 1997.

_____, Incorporator

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 21st day of March, 1997

By  _____
(Registered Agent)

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