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

Proposed corporate name - must include suffix)

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

\$70.00 Filing Fee Filing Fee

& Certificate

\$122,50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

**Certified Copy** 

& Certificate

ADDITIONAL COPY REQUIRED

Felipe J. SAGlow Name (Printed or typed)

149 West 21 Street

His leash, F1 33010-2615 City, State & Zip

(305) 884-4500 Daytime Telephone number

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

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## ARTICLES OF INCORPORATION OF TOP GLASS, Inc.

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#### ARTICLE I

The name of the corporation is: TOP GLASS, Inc.

#### **ARTICLE II**

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida.

#### **ARTICLE III**

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent possible under the laws of the State of Florida.

#### ARTICLE IV

The corporation is authorized to indemnify the directors and the officers of the corporation to the fullest extent permissible under the laws of the State of Florida.

#### ARTICLE V

The mailing address of this corporation shall be:

149 West 21st Street

Hialeah, Fla. 33010-2615

#### **ARTICLE VI**

This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is 500 shares.

#### **ARTICLE VII**

The name and address in this State of the Corporation's initial agent for service of process is: Felipe J. Sablon 149 West 21 Street Hialeah, Fl 33010-2615

#### ARTICLE VIII

The name and address of the incorporators to these Articles of Incorporation is:

NAME:

ADDRESS:

Felipe J. Sablon

149 West 21 Street Hialeah, Fl 33010

Ingrid B. Sablon

149 West 21 Street Hialeah, Fl 33010

The undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of May, 1997

Felipe J. Sablon

Ingrid R. Sahlon

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE 97 MAY -9 MM 8:00

SECAL A CATE ATE TALLAND OF CALLAND OF CALLA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is Top 6/ass, INC
	,,
2.	The name and address of the registered agent and office is:
	Felipe J. SAblow
	/ (NAME)
	149 West 21 Stackt
	(P. O. Box or Mail Drop Box NOT ACCEPTABLE)
	HiAleah, F-1 33010-2615
	(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) MAY 6, 1997
(DATE)