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Charter Number Only

VALIDATION ONLY

MARINE WINDOWS U.S.A. INC

CARLOS M. SERRANO

Requestor's Name

8725 NW 117 ST BAY #3

Address

HALEAH GARDENS FL. 33016

City

State

ZIP

Phone

CORPORATION(S) NAME

MARINE WINDOWS U.S.A. INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03/04/99 01023-003

*****70.00 *****70.00

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

() Walk In

() Will Wait

() Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

CB
3-9-99
17 NO COPY

ARTICLES OF INCORPORATION

OF

MARINE WINDOWS U.S.A. INC.

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit

ARTICLE I

NAME, ADDRESS AND AGENT

The name of this corporation shall be:

MARINE WINDOWS U.S.A. INC.

(hereinafter referred to as the corporation.) Its Registered Office shall be

located at 8725 N.W. 117 St Bay # 3 Hialeah Gardens Fl 33016

in the County of Dade. Its Registered Agent

shall be CARLOS M. SERRANO, located at ----

8725 N.W. 117 St Bay # 3 Hialeah Gardens Fl 33016 County of Dade, -

State of Florida. -

ARTICLE II

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign - - country or countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both whole sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.

b. To enter into, make, perform and carry out contracts of - -

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every kind and for any lawful purpose with any person, firm, association and/or corporation.

c. To exchange in the currency of foreign countries and the - -
currency of the United States.

d. To issue bonds, debentures, and/or obligations of the company
from time to time, for the objects and purposes of the company, and to -
secure the same by mortgage pledge, deed or trust, or otherwise.

e. To purchase, hold and reissue the shares of its capital stock;
and to subscribe to purchase, or otherwise acquire, or to guarantee, or
to become surety in respect to the stock, bonds or other securities and -
obligations of the company and other companies.

f. To do all of such acts or things as they are incident or - - -
conducive to the premises, and to do all and everything necessary, suitable,
convenient, or proper for the accomplishment of any of the purposes or the
attainment of any of the objectives herein enumerated or incidental to the
powers herein named, or which shall at any time appear conducive or -
expedient for the protection or benefit of the corporation.

g. No recitation or declaration of special powers or purposes
herein enumerated shall be deemed to be exclusive, but all lawful powers
contained in the laws of the State of Florida, now or in the future, to be
enacted are hereby included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection
with the foregoing, whether manufacturing or otherwise and to have and -
exercise all the powers conferred by the laws of the State of Florida upon
corporations of this character.

NONE

i. _____

NONE

ARTICLE III

CAPITAL STOCK

The capital stock of the corporation shall consist of:

a. FIVE HUNDRED (500) shares of 1.00 par value. - For
incorporation purposes, each share will have a nominal value set at. - -

per share as consideration.

b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

c. All of the common stock is to have one vote per share in the control of the management of the corporation.

d. The holders of these shares of common stock are to have preemptive rights in the purchase of subsequent issues of stock.

e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall be not less than FIVE HUNDRED DOLLARS (\$ 500.00).

ARTICLE V

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors shall consist of not less than One (1) persons.

ARTICLE VII

INITIAL DIRECTORS AND OFFICERS

The names and addresses of the first Board of Directors who, -

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
President	Carlos M. Serrano	7214 W. 30 Lane Hialeah Fl. 33018
Vice-PRES.	Jose L. Pino	1085 W 32 St Hialeah FL. 33010
TRES.	Angel Malave	4911 N.W. 192 St Miami Fl. 33051
Secretary	Luisa Serrano	7214 W. 30 Lane Hialeah Fl. 33018
Vice- Sec.	Fulgencio R. Serrano	7214 W. 30 Lane Hialeah Fl. 33018
Vice- Tres.	LEONOR Pino	1085 W. 32 St. Hialeah Fl. 33010
<u>ARTICLE VIII SUBSCRIBERS</u>		

<u>NAME & TITLE</u>	<u>ADDRESS</u>	<u>SHARES</u>
Carlos M.Serrano President	7214 W. 30Lane Hialeah	400
Jose L.Pino Vice- Pres	1085 W. 32 St Hialeah Fl.	50
Angel Malave Tres	4911 N.W. 192 St Miami Fl.	50
Luisa Serrano Secretary	7214 W. 30Lane Hialeah	
Fulgencio R.Serrano Vice-Sec	7214 W. 30 Lane Hialeah	
Leonor Pino Vice- Tres	1085 W. 32 St Hialeah Fl.	

these Articles of Incorporation at .
for the uses and purposes aforesaid.
Witnesses

Dade County, Florida,

PRESIDENT
Jose Luis Lind
VICE - PRES
Angel Infante
TRES
Luisa Ferrand
SECRETARY
TONY
VICE - SEC.
Lourdes Pina
VICE - TRES

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

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

First: That MARINE WINDOWS U.S.A. INC.

desiring to organize under the Laws of the State of FLORIDA, with
its principal office, as indicated in the articles of Incorporation at
8725 N.W. 117 St Bay # 3 Hialeah Gardens Fl. 33016

County of Dade State of Florida, -Has named:

CARLOS M. SERRANO

located at 8725 N.W. 117 St Bay # 3 Hialeah G. Fl. 33016

(Street address and number of Building)

City of Hialeah County of DADE

State of FLORIDA, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT. - Must be signed by designated agent. -

Having been named to accept service of process for the above -
stated Corporation, at place designated in this certificate, I hereby
accept to act in this capacity and agree to comply with the provision
of said Act relative to keeping open said office.

By: 

Resident Agent. -

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TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this 8 th day of February
1999 before me personally appeared CARLOS M SERRANO
and J. LUIS PINO, President and Secretary-Treasurer
respectively, to me well known to be the persons described as subscribers
in and who executed the foregoing ARTICLES OF INCORPORATION and
acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my official seal
and hand at Hialeah, Dade County, this 8 th day of February
1999 A. D.

My Commission expires:

Nov 19, 2001

Susana Lopez

Notary Public, State of Florida -



Susana Lopez
My Commission CC687918
Expires November 19, 2001