

TRANSMITTAL LETTER
P0000016529

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

American Glass & Mirror of Venice, Inc.

SUBJECT:

(Proposed corporate name - must include suffix)

500003132685--8
-02/11/00--01080--001
*****78.75 *****78.75

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 of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM:

Shane Steinberg

Name (Printed or typed)

238 W. Tampa Avenue, #205

Address

Venice, FL 34285

City, State & Zip

941-488-0031

Daytime Telephone number

FILED
 00 FEB 11 PM 12: 14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-10-00

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

ARTICLES OF INCORPORATION

EFFECTIVE DATE
2-10-00

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

American Glass & Mirror of Venice, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

238 W. Tampa Avenue, #205
Venice, FL 34285

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Shane Steinberg
238 W. Tampa Avenue, #205
Venice, FL 34285

ARTICLE V INCORPORATOR

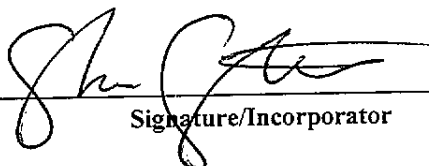
The name and address of the incorporator to these Articles of Incorporation are:

Shane Steinberg
238 W. Tampa Avenue. #205
Venice, FL 34285

ARTICLE VI EFFECTIVE DATE

The effective date of this incorporation shall be:

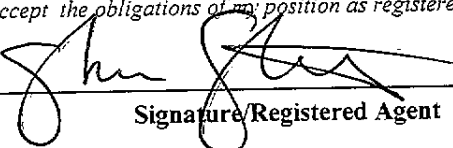
February 10, 2000



Signature/Incorporator

February 7, 2000
Date

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 statues 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/Registered Agent

February 7, 2000
Date

FILED
00 FEB 11 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA