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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

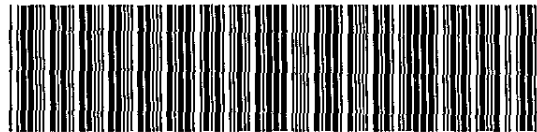
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE
03-15-05

13/23/05--01040--014 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 23 PM 3:58

Kevin J. Wulff
485 B Street
Casselberry, FL 32707
(407) 312-9099

March, 2005

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

Re: Incorporation of Ace Glass Service

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a certified copy, as well as a stamped, self-addressed envelope for your convenience in returning the certified copy to me. I am requesting that the effective date of incorporation be March 15, 2005.

Thank you for your assistance in this matter.

Sincerely,



Kevin J. Wulff
President

Enclosures

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**ARTICLES OF INCORPORATION
OF
ACE GLASS SERVICE, INC.**

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

EFFECTIVE DATE
03-15-05

ARTICLE I: NAME

The name of the corporation shall be:

ACE GLASS SERVICE, INC.

The principal place of business and street address of this corporation shall be 485 B Street, Casselberry, FL 32707, and the mailing address of the corporation shall be 485 B Street, Casselberry, FL 32707.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The street address of the registered agent of the corporation shall be 485 B Street, Casselberry, FL 32707, and the name of the registered agent of the corporation at that address is Kevin J. Wulff.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V(b): EFFECTIVE DATE OF CORPORATION

The effective date of this corporation shall be March 15, 2005.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Kevin J. Wulff, 485 B Street, Casselberry, FL 32707

Lisa Tremblay, 485 B Street, Casselberry, FL 32707

ARTICLE VII:

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kevin J. Wulff, 485 B Street, Casselberry, FL 32707, President, Treasurer

Lisa Tremblay, 485 B Street, Casselberry, FL 32707, Vice President, Secretary

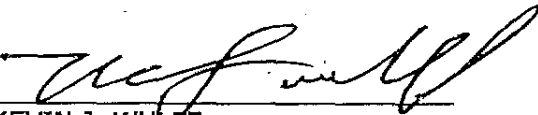
ARTICLE VIII: INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Kevin J. Wulff, 485 B Street, Casselberry, FL 32707

Lisa Tremblay, 485 B Street, Casselberry, FL 32707

The undersigned have executed these Articles of Incorporation this 17 day of March, 2005.



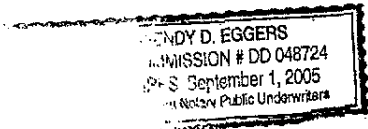
KEVIN J. WULFF

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared KEVIN J. WULFF, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of March, 2005.



Wendy D Eggers

NOTARY PUBLIC
State of Florida

Lisa Tremblay

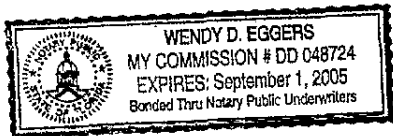
LISA TREMBLAY

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared LISA TREMBLAY, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of March, 2005.



Wendy D Eggers

NOTARY PUBLIC
State of Florida

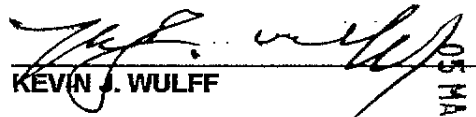
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 **Ace Glass Service, Inc.**
2. The name of the registered agent is **Kevin J. Wulff.**
3. The address of the registered agent/registered office is **485 B Street, Casselberry, FL 32707.**

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



KEVIN J. WULFF

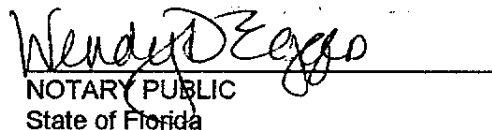
STATE OF FLORIDA

COUNTY OF SEMINOLE

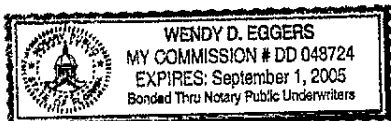
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Seminole to take acknowledgements, personally appeared KEVIN J. WULFF, who revealed his identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of March, 2005.

(SEAL)



NOTARY PUBLIC
State of Florida



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