

99600002463

FILED  
JAN - 14 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Extravaglass, Inc.  
11496 Pierson Road, #C1, Wellington, FL 33414

1/2/96  
~~December~~, 1995

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

RE: INCORPORATION OF  
Extravaglass, Inc.

400001679044  
-01/01/96--01111--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **Extravaglass, Inc.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

*Thomas H. Schnieders*

**Thomas H. Schnieders**  
11496 Pierson Road, #C1, Wellington, FL 33414

1-9-96  
*TH*

ARTICLES OF INCORPORATION

OF

**Extravaglass, Inc.**

ARTICLE ONE

The name of the corporation is **Extravaglass, Inc.** The principal address of the corporation is: 11496 Pierson Road, #C1, Wellington, FL 33414.

FILED  
25 JAN -4 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **two hundred (200) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 11496 Pierson Road, #C1, Wellington, Florida 33414, and the name of its initial registered agent at such address is Thomas H. Schnieders.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Thomas H. Schnieders

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 JAN - 10 12:09

Name	Mailing Address
Thomas H. Schnieders	11496 Pierson Road, #C1, Wellington, FL 33414
John C. Schnieders	8867 Rodeo Drive, Lake Worth, FL 33467

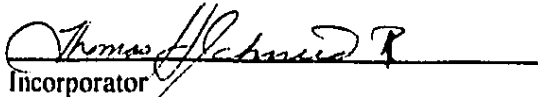
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Thomas H. Schnieders	11496 Pierson Road, #C1, Wellington, FL 33414

  
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.