

900000007027

TRANSMITTAL LETTER

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

SUBJECT: MIRROR Decorators
(Proposed corporate name - must include suffix) INC.

700003098027--3--
-01/13/00--01080--010
*****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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert D. Corey III
Name (Printed or typed)

1095 MANOR DRIVE
Address

Palm Springs, FL, 33461
City, State & Zip

(561)-969-2735
Daytime Telephone number

Robert D. Corey III GAVE
AUTHORIZATION BY PHONE TO
CORRECT LA acc & Sign
DATE 1-24-00
DCC. EXAM CBS

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

FILED

00 JAN 13 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-24-00
4

ARTICLES OF INCORPORATION
MIRROR DECORATORS INC.

I, THE UNDERSIGNED, A NATURAL PERSON, COMPETENT TO CONTRACT DO HEREBY MAKE, SUBSCRIBE AND FILE THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF ORGANIZING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

FILED
00 JAN 13 AM 8:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION IS MIRROR DECORATORS INC.

ARTICLE II

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED (100) SHARES OF COMMON STOCK, PAR VALUE OF ONE (1.00) DOLLAR PER SHARE.

ARTICLE III

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 1095 MANOR DRIVE PALM SPRINGS, FLORIDA 33461-0000 THE INITIAL REGISTERED AGENT OF THE CORPOATION AT SUCH ADDRESS IS 1095 MANOR DRIVE PALM SPRINGS, FLORIDA 33461-0000. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE REGISTERED OFFICE TO ANOTHER ADDRESS IN THE STATE OF FLORIDA. THE PRINCIPAL ADDRESS AND THE REGISTERED OFFICE ADDRESS 1095 MANOR DRIVE PALM SPRINGS, FLORIDA 33461-0000. ROBERT D. COREY

ARTICLE IV

THE NAME AND ADDRESS OF THE INCORPORATION IS:

MIRROR DECORATORS INC.
1095 MANOR DRIVE
PALM SPRINGS, FLORIDA 33461-0000

ARTICLE V

THE MAILING ADDRESS OF THE INTIAL PRINCIPAL OFFICE OF THE CORPORATION IS 1095 MANOR DRIVE PALM SPRINGS, FLORIDA 33461-0000

ARTICLE VI

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUISNESS.

ARTICLE VII

THE CORPORATION SHALL TAKE WHATEVER ACTION SHALL BE NECESSARY TO CAUSE THE SHARES OF THE CORPORATION TO QUALIFY AS AN "S" CORPORATION AS SUCH TERMS USED AND DEFINED IN THE INTERNAL REVENUE CODE OF 1954 AS AMENDED, AND THE REGULATIONS ISSUED THEREUNDER.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION.

THIS 6 DAY OF 1 2000

INCORPORATOR

Robert D. Corey
P.O. Box 600-764-74-223-0
EX: 623-03

STATE OF FLORIDA

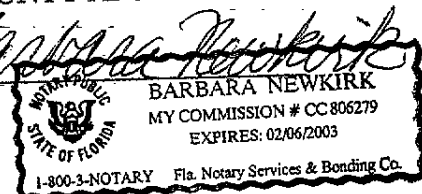
COUNTY OF Palm Beach

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH, PERSONALLY APPEARED ROBERT D. COREY, KNOWN TO ME AND KNOWN BY ME WITH PERSONAL IDENTIFICATION THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGES BEFORE ME THAT HE EXECUTED THOSE ARTICLES OF IN CORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED BY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID THE

6 DAY OF JAN. 2000.

NOTARY PUBLIC



I, Robert D. Corey III
take full Responsibilities
of the Corporation,
MIRROR DECORATORS INC.

FILED
00 JAN 13 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Robert D. Corey III
INCORPORATOR / Registered
ROBERT D. COREY Agent

1-6-00
ST. OF FL.
CITY OF PALM BEACH

Barbara Newkirk
NOTARY

