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Florida Department of State
Division of Corporations
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Account Name : SAM SAMI & ASSOCIATES, P.A.
Account Number : I19990000193
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Downey Tempered Glass, Inc.

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ARTICLES OF INCORPORATION OF
Downey Tempered Glass, Inc.

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ARTICLE I - CORPORATE NAME

The name of the corporation is: Downey Tempered Glass, Inc.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

Daniel Downey
1100 NW 15 Avenue
Pompano Beach, FL 33069

The principal address and the registered office address are the same.

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SAM SAMI & ASSOC., P.A.
8181 W BROWARD BLVD. #350
PLANTATION FL 33324

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


Daniel Downey

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the corporation is one (1). The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

Daniel Downey
1100 NW 15 Avenue
Pompano Beach, FL 33069

ARTICLE VI - INCORPORATION

The name(s) and address of the incorporator(s) is:

Daniel Downey
1100 NW 15 Avenue
Pompano Beach, FL 33069


Daniel Downey

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IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this 20th of April, 2000.


Daniel Downey

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Daniel Downey.

• X personally known to me, or

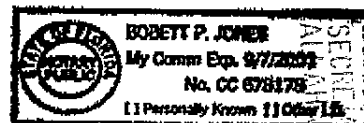
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DS00-160-37-133-0
Florida Drivers License

executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of April, 2000.


Robert P. Jones, Notary Public



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