

P00000073437

FILED
00 JUL 31 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Professional Business Solutions
9600 W. Sample Road
Suite 304
Coral Springs, Florida 33065

800003340218--3
-07/31/00--01093--018
*****70.00 *****70.00

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject: Glass Sentinal of Florida, Inc.

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$70.00.

If there are any questions, please call me.

Sincerely,



Concetta Lupardo

954 - 227- 3494

8/2/00

FILED

00 JUL 31 PM 1:19

Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article One

The Corporate name is Glass Sentinal of Florida, Inc.

Article Two

Duration

The duration of the Corporation is perpetual.

Article Three

Purpose

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

Article Four

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00.

Article Five

Registered Office

The street address of the initial registered office of the Corporation is 9600 W Sample Road #304, Coral Springs, Florida, 33065 and the name of the initial registered agent at such address is Vicent Devore.

Article Six

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

Article Seven

The initial directors are as follows:

Vincent Devore
Glen Vierheilig
Allen Beck

Article Eight

Incorporators

The name and address of the Incorporator is:

Vincent Devore
9600 W Sample Road #304
Coral Springs, Florida 33065

IN WITNESS WHEREOF, I have Subscribed my name this 27 day of

July, 2000.

Vincent W. Devore
Incorporator

FILED

00 JUL 31 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Glass Sentinal of Florida, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 9600 W Sample Road #304, Coral Springs, Florida 33065 nominates Vincent Devore located at 9600 W Sample Road #304, Coral Springs, Florida 33065 as its agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 27 day of JULY, 2000.

Vincent W. Devore
Registered Agent