Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone : (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

ALL AROUND GLASS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

ALL AROUND GLASS, INC.

SECRETARY OF STATE

ON NOV 14 PM 12: 34

ARTICLE I

The name of this corporation shall be: ALL AROUND GLASS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 201 N.W. 1ST AVENUE, UNIT #1, HALLANDALE, FL 33009-4029

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 500 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: KEITH STARTZ

16476 N.E. 27TH AVENUE N. MIAMI BEACH, FL 33160

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

KEITH STARTZ P/VP/S/T 16476 N.E. 27TH AVENUE N. MIAMI BEACH, FL 33160

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI. FL 33127

The undersigned has executed these Articles of Incorporation this 14th day of NOVEMBER ,20 00 .

RAY STORMONT Signing for Empire Corporate Kit of America, Inc.

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REGISTERED ALENT/REGISTERED OFFICE

HAVING BEEN HAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE FLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FORTHER REGISTERED AGENT AND AGREE TO ACT IN THE STATUTES RELATING TO THE AGREE TO COMPLETE PERFORMANCE OF MY DUTTES, AND I AM FAMILIAR PROPER AND COMPLETE PERFORMANCE OF MY POSITION AS REGISTERED AGENT. WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

SECRETARY OF SIALE DIVISION OF CORPORATIONS

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