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Richard P. Condon
Attorney at Law
5613-B East 127<sup>th</sup> Avenue
Tampa, Florida 33617
(813) 983-0658

January 13, 2001

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Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: ABC GLASS & MIRROR, INC

Dear Reader:

Enclosed for filing, please find the original Articles of Incorporation ABC GLASS & MIRROR, INC., with Acceptance of Registered Agent affixed and a check for Seventy Dollars (\$70.00).

Thank you for your courtesies in this matter,

Yours very truly,

Richard P. Condon

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION OF ABC GLASS & MIRROR, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby forms a Corporation for profit ander Chapter 607 of the Florida Statutes (2000).

**ARTICLE 1 - Name** 

The name of the Corporation is ABC GLASS & MIRROR, INC.

ARTICLE 2 - Purpose of Corporation

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - Principal Office

The address of the principal office of the Corporation is 5805 North 50<sup>th</sup> Street, Units 23 & 24, Tampa, Florida 33610 and the mailing address shall also be 5805 North 50<sup>th</sup> Street, Units 23 & 24, Tampa, Florida 33610.

ARTICLE 4 - Incorporator

The name and street address of the incorporator of this Corporation is: MERVAT KALBANI, 5805 North 50<sup>th</sup> Street, Units 23 & 24, Tampa, Florida 33610.

ARTICLE 5 - Registered Agent

The name and address of the registered agent of this Corporation is MERVAT KALBANI, 5805 North 50<sup>th</sup> Street, Units 23 & 24, Tampa, Florida 33610.

ARTICLE 6 - Shares

The maximum number of shares this Corporation is authorized to have outstanding at any time is SEVENTEEN THOUSAND (17,000) shares of common stock, each having the par value of ONE DOLLAR (\$1.00). The appropriate officers of the Corporation shall initially offer said shares to the following percentages to the following persons: MERVAT KALBANI (45%); HAYAT DABUS (30%); ABDUL RAOUF DABUS (20%) and KHALIL AL GOUL (5%).

ARTICLE 7 - Directors and Bylaws

The incorporator at the initial meeting of the Corporation shall elected Directors and adopt bylaws.

#### ARTICLE 8 - Officers

The officers of the Corporation shall be:

President Vice President Treasurer Secretary MERVAT KALBANI HAYAT DABUS ABDUL RAOUF DABUS KHALIL AL GOUL



#### ARTICLE 9 - Effective Date

These Articles of Incorporation shall be effective immediately upon execution.

IN WITNESS WHEREOF I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this Thirteenth Day of January, 2001.

MERVAT KALBANI, Incorporator

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

MERVAT KALBANI, Registered Agent