

PO1000048737

Division of Corporations

Department of State

P. O. Box 6327

Tallahassee

Florida.

32314

Ark Custom Glass, Inc.

Ken Mestauskas
13511 Claudia Dr.
Hudson
FL
34667

Dear; Secretary of State:

500004192875--0
-05/10/01--01053--014
*****78.75 *****78.75

Enclosed you will find our Articles of Incorporation for: Ark Custom Glass, Inc.. along with a check in the amount of \$ 78.75, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter** and **Certificate**.

5 MAY 2001

Thank you,

Ken Mestauskas

Incorporator: **Ken Mestauskas**

Ark Custom Glass, Inc.

13511 Claudia Dr. Hudson, FL 34667

FILED
01 MAY 10 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK MAY 16 2001

(2)

Ark Custom Glass, Inc.

13511 Claudia Dr., Hudson, FL 34667

ARTICLES OF INCORPORATION

FILED
01 MAY 10 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1.

The name of the corporation is Ark Custom Glass, Inc.

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 13511 Claudia Dr., Hudson, FL 34667

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$1.00.

ARTICLE 6.

The registered agent of the corporation is: Ken Mestauskas, and the registered address is: 13511 Claudia Dr., Hudson, FL 34667

ARTICLE 7.

The initial Board of Directors shall have three member(s).

The names and addresses are as follows :

President: Alekisio L. Tavo, of 13511 Claudia Dr., Hudson, FL 34667
Vice President: Ken Mestauskas, of 13511 Claudia Dr., Hudson, FL 34667
Secretary: Richard Numbers, of 13511 Claudia Dr., Hudson, FL 34667
Treasurer: Richard Numbers of 13511 Claudia Dr., Hudson, FL 34667
Other: _____, of 13511 Claudia Dr. Hudson
FL 34667

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: **Ken Mestauskas**
whose address is: 13511 Claudia Dr., Hudson, FL 34667

SWORN TO and SIGNED this _____ day of _____, _____

Signature: Ken Mestauskas
Incorporator, Ken Mestauskas

REGISTERED AGENT

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 agreed 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.

SWORN TO and SIGNED this 5 day of MAY, 2001

Signature: Ken Mestauskas
Registered Agent, Ken Mestauskas
Ark Custom Glass, Inc.
13511 Claudia Dr.
Hudson, FL 34667