

**PO1000113069**

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OF COUNSEL:  
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November 20, 2001

State of Florida  
Department of State  
Corporate Division  
P. O. Box 6327  
Tallahassee, FL 32314

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-11/26/01--01033--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Action Glass & Mirror, Inc.  
New Corporate Filing

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Action Glass & Mirror, Inc. Also enclosed is check number 1008 in the amount of \$78.50 for the filing fee and a certified copy of the articles of incorporation.

Please mail the certified copy to our office.

Thank you.

Sincerely yours,

*Ana M. Stalker*  
Ana M. Stalker  
Paralegal for the Firm

FILED  
01 NOV 26 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ams  
Enclosures  
cc: client

*13/11/29/01*

FILED

01 NOV 26 AM 9:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ACTION GLASS & MIRROR, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ACTION GLASS & MIRROR, INC.

The address of the principal office of this corporation shall be 515 Fifth Court, Palm Beach Gardens, FL 33410 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share. The shareholders have unanimously agreed and entered into a Shareholders Agreement to be implemented by the corporation.

**ARTICLE IV. REGISTERED AGENT**

The street address of the registered office of the corporation shall be 515 Fifth Court, Palm Beach Gardens, FL 33410, and the name of the registered agent at that address is ROGINA L. EVANS.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The number of directors may be increased from time to time in such manner as may be prescribed by the by-laws of the corporation. The names and addresses of the initial members of the Board of Directors are:

Rogina L. Evans	515 Fifth Court Palm Beach Gardens, FL 33410
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William J. Weinstock, Jr.	515 Fifth Court Palm Beach Gardens, FL 33410
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**ARTICLE VII - CORPORATE POWERS**

The corporation shall have all powers necessary or convenient to effect its purpose as enumerated in the Florida General Corporation Act. All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed by, the Board of Directors.

ARTICLE VIII - REMOVAL OF DIRECTORS

Any director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

ARTICLE IX - INCORPORATORS

The name and street address of the subscriber to these Articles of Incorporation is Rogina L. Evans, 515 Fifth Court, Palm Beach Gardens, FL 33410.

The undersigned incorporator has executed these Articles of Incorporation on this 20<sup>th</sup>, November, 2001.

Rogina L. Evans  
ROGINA L. EVANS, Incorporator

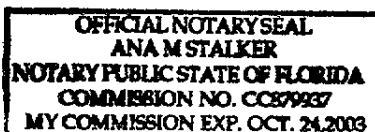
State of Florida            )  
                                  ) ss:  
County of Palm Beach )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county aforesaid, personally appeared ROGINA L. EVANS, known to me to be the person who executed the forgoing Articles of Incorporation and who did produce valid identification before signing.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 20<sup>th</sup> of November, 2001.

(Seal)

Ana M. Stalker  
Notary Public, State of Florida  
Print Name: Ana M. Stalker  
Expiration Date: 10-24-03



FILED

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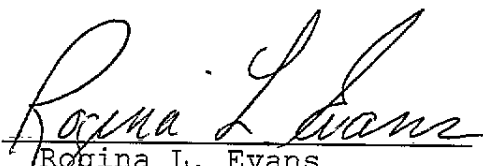
ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rogina L. Evans, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of ACTION GLASS & MIRROR, INC.

Rogina L. Evans, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY:

  
Rogina L. Evans  
Registered Agent