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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)205-0381

From:

Account Name : ALAN C. KAUFFMAN & ASSOCIATES,

Account Number : I20000000290 : (561)394-7600 : (561)394-0891 Phone Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Professional Glass Images, Inc.

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Corporate Filing

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1/18/02



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ARTICLES OF INCORPORATION OF PROFESSIONAL GLASS IMAGES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

PROFESSIONAL GLASS IMAGES, INC.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICI

The street address of the principal office of the corporation office shall be:

4331 Ravenswood Road Fort Landerdale, FL 33308

ARTICLE III - NATURE OF BUSINESS

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

ARTICLE IV - STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE V - REGISTERED AGENT

The name and street address of the initial registered agent of the Corporation in the state of Florida shall be:

Alan C. Kauffman & Associates, P.A. 5355 Town Center Road, Suite 1102 Boca Raton, FL 33486

A written statement as prescribed by the Florida Department of State pursuant to Section 607.0501(3), is attached to these Articles of Incorporation.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

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ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Robert O. Saunooke 5355 Town Center Road, Suite 1102 Boca Raton, FL 33486

STATE OF FLORIDA
COUNTY OF PALM BEACH

IN WITNESS WHEREOF, the undersigned has hereunto set her hard and seal this 18th day of January, 2002.

NOTARY PUBLIC
Sheila Alexander Martinez
Sheila Alexander Martinez
Commission # CQ 787339
Expires NOV. 1 2002
BONDED THE RU
ATLANTIC BONDING CO., INC.

Incorporator

Personally Known
Produced identification
Type of identification produced

T-887 P.004/004 F-541

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: PROFESSIONAL GLASS IMAGES, INC.
- 2. The name and the Florida street address of the registered agent are:

Alan C. Kauffman & Associates, P.A. 5355 Town Center Road, Suite 1102 Boca Raton, Florida, 33486

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statute: 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.

ALAN C. KAUFFMAN & ASSOCIATES, P.A.

BY: Robert O. Saumooke, Esq.

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SECRETARY OF STATE