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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
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FLORIDA PROFIT CORPORATION OR P.A.

ANTIETAM ART & GLASS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

ANTIETAM ART & GLASS, INC.

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ARTICLE I  
NAME

The name of this corporation is: Antietam Art & Glass, Inc.

The principal address is: 2036 N.E. 30th St., Fort Lauderdale, FL 33306.

ARTICLE II  
PURPOSE

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

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, par value shall be \$1.00 per share.

The common stock of the corporation shall have the following characteristics:

- (a) At all meetings of the stockholders, the voting common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a voting common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (b) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding voting common stock.

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**ARTICLE IV  
TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is 2036 N.E. 30th St., Fort Lauderdale, FL 33306, and the name of the initial registered agent of this corporation is: Kerry Kline. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Kerry Kline	2036 N.E. 30 <sup>th</sup> St. Fort Lauderdale, Florida 33306
William Gregorek, Jr.	2036 N.E. 30 <sup>th</sup> St. Fort Lauderdale, Florida 33306

**ARTICLE VII  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of holders of a majority of the shares of voting common stock shall be required for any amendment or repeal.

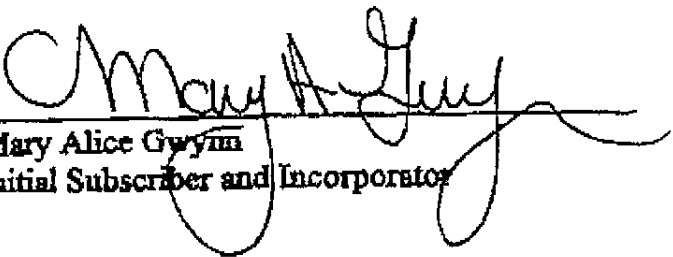
**ARTICLE VIII  
CLASS VOTE**

Any merger, reorganization, consolidation, recapitalization or dissolution of the Corporation shall require the approval of holders of a majority of the shares of voting common stock.

**ARTICLE IX  
INCORPORATOR**

The name and street address of the person signing these Articles is Mary Alice Gwynn, 805 George Bush Boulevard, Delray Beach, FL 33483.

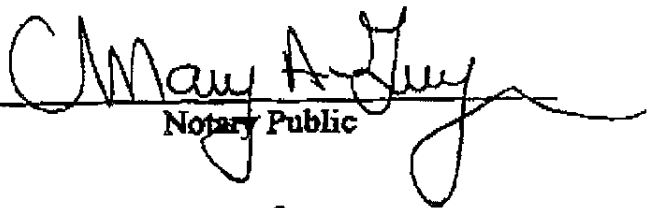
IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation as of this 13 day of February, 2002.


  
\_\_\_\_\_  
Mary Alice Gwynn  
Initial Subscriber and Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13 day of ~~January~~ <sup>FEB</sup>, 2002, by Mary Alice Gwynn, who is personally known to me.

  
\_\_\_\_\_  
Notary Public

 Mary A. Gwynn  
Commission # GC 819064  
Expires Mar. 18, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

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Acceptance of Registered Agent

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 607.325 of the Florida Statutes.

Kerry O. Kline  
Kerry Kline, Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13 day of ~~January~~ <sup>FEB</sup>, 2002, by Kerry Kline who is personally known to me.

Mary A. Gwynn  
NOTARY PUBLIC



Mary A. Gwynn  
Commission # CO 819064  
Expires Mar. 18, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

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