

POB 0000041421

TRANSMITTAL LETTER

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

300005289503-1
-04/17/02-01028-013
*****70.00 *****70.00

BEAUX ART & EXOTIC GLASS, INC.

Subject: _____
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED			

FROM: DEBRA McKNIGHT

Name (printed or typed)
12800 VONE ROAD #6802

Address
LARGO, FL 33774

City, State & Zip
(727) 596-9187

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 16 PM 12:12

NOTE: Please provide the original and one copy of the articles.

3/17



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2002

DEBRA MCKNIGHT
12800 VONE RD #6802
LARGO, FL 33774

SUBJECT: BEAUX ART & EXOTIC GLASS, INC.
Ref. Number: W02000008851

We have received your document for BEAUX ART & EXOTIC GLASS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 202A00018806

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

BEAUX ART & EXOTIC GLASS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12800 VONE ROAD #6802
LARGO, FL 33774

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DEBRA McKNIGHT
12800 VONE ROAD #6802
LARGO, FL 33774

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FLORIDA
TALLAHASSEE
SECRETARY OF STATE

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DEBRA McKNIGHT
12800 VONE ROAD
LARGO, FL 33774

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of APRIL, 2002

(An additional article must be added if an effective date is requested)

Debra S. McKnight

Signature

Signature

Signature

Notarization is not required

Note: Affixing an officer title after signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BEAUX ART & EXOTIC GLASS, INC.

2. The name and address of the registered agent and office is:

DEBRA McKNIGHT

(Name)

12800 VONE ROAD *46802*
(P.O. Box or Mail Drop Box Not Acceptable)

LARGO, FL 33774

(City/State/Zip)

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 agree to act in this capacity. I further agree to comply with the provision 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.

Debra S. McKnight
(Signature)

3/25/02
(Date)

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