ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 2					
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SPECIAL INSTRUCTIONS				, 	<u> </u>

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# Articles of Incorporation Of

## Boodah Glass, Inc.

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## **ARTICLE 1 - CORPORATE NAME**

The name of the corporation is: Boodah Glass, Inc.

#### **ARTICLE II - DURATION**

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

## **ARTICLE III - PURPOSE**

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 IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED(100) shares of No (-0-) Dollar par value Common Stock, which shall be designated "Common Shares"

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name:

Boodah Glass, Inc.

Address:

6066 Forest Hill Blvd. #105

City:

W, Palm Beach, Fi. 33415-6236

## The name and address of the Initial Registered Agent of this corporation:

Name:

Barbara Marta

Address:

6066 Forest Hill Blvd. #105

City:

W. Palm Beach, Fl. 33415-6236

SECRETARY OF STATE

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors are:

Barbara Marta (V.P. & Registered Agent) 6066 Forest Hill Blvd. W. Palm Beach, Fl. 33415-6236

Nelson Rodriguez (V.P. Sales ) 6100 Forest Hill Blvd. #107 W. Palm Beach, Fl. 33415

Pete Rodriguez (President) 1002 Lakeview Circle W. Palm Beach, Fl. 33411

## **ARTICLE VII - INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is:

NAME:

Barbara Marta

ADDRESS:

6066 Forest Hill Blvd, #105

CITY:

W. Palm Beach, Fl. 33415-6236

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\,$  10TH day of APRIL  $\,$  , 2002

Signed

Witness flafeling

Barbara Marta

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

02 APR 22 PM 4: 12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF REGISTERED AGENT OF Boodah Glass, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6066 Forest Hill Blvd. #105, W. Palm Beach, Fl. 33415-6236,has named Barbara Marta located at the aforsaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

registered agent)