

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 637
Tallahassee, FL 32314

SUBJECT: MIRRORS R US INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900007345269--1
-08/26/02--01073--017
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ARNOLD MATTSON

Name (Printed or typed)

14960 COLLIER BLVD # 2110

Address

NAPLES FL 34119

City, State & Zip

941-571-8914

Daytime Telephone number

02 AUG 26 AM 9:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

SMITH AUG 27 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIRRORS R US INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14960 COLLIER BLVD # 2110 NAPLES, FL 34119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALE OF MIRRORS AND BATH ENCLOSURES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARNOLD MATTSON 14960 COLLIER BLVD # 2110 NAPLES FL 34119

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROBERTA MATTSON 14960 COLLIER BLVD #2110 NAPLES FL 34119

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARNOLD MATTSON 14960 COLLIER BLVD #2110 NAPLES FL 34119

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Roberta Mattson

Signature/Registered Agent

AUG 23 02

Date

Arnold Mattson

Signature/Incorporator

AUG 23 02

Date

02 AUG 26 AM 9:24
DIVISION OF CORPORATIONS
STATE OF FLORIDA