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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 20 AM 11:07

September 19, 2002

Dept. of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-09/20/02--01073--006
*****87.50 *****87.50

Re: Glassy Guys, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of: (a) the Articles of Incorporation for this *for profit* Corporation, and (b) the Certificate Designating Place of Business or Domicile For the Service of Process Within This State.

Also enclosed please find a check in the amount of \$87.50, which represents the required **filing fees** for the Articles of Incorporation, for a **certified copy** of the filed documents and for a **Certificate of Status**. Additionally enclosed is one (1) copy of said Articles and a self-addressed, pre-paid return FedEx envelope for your return mailing convenience.

FROM: Michael J. Danciu
1101 S.W. 9th Avenue
Boca Raton, FL 33486

Please return the certified copy of the Articles of Incorporation and other documents to the above address in the enclosed FedEx envelope.

Thank you for your kind attention to this matter.

Sincerely,



Michael J. Danciu

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ARTICLES OF INCORPORATION
OF
GLASSY GUYS, INC.

The undersigned, acting as subscribers of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is, **GLASSY GUYS, INC.**

ARTICLE II

The principal place of business of the corporation shall be located at 9633 Saddlebrook Drive, Boca Raton, Florida, 33496.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: One Thousand (999) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Six Hundred (\$600.00) Dollars.

ARTICLE VII

The number of directors constituting the initial Board of Directors is three (3), to wit:

Michael Julius Danciu, whose address is 9633 Saddlebrook Drive, Boca Raton, FL 33496;
James Sean Ohalloran, whose address is 23061 Aqua View Drive, #1, Boca Raton, FL 33433;
Steven Joseph Cohee, whose address is 3590 Lakeview Drive, Delray Beach, FL 33445.

ARTICLE VIII

The name of the initial registered agent is Michael Julius Danciu. The street address of the initial registered office of this corporation is:

9633 Saddlebrook Drive, Boca Raton, FL, 33496

ARTICLE IX

The names of the incorporators of this corporation is Michael Julius Danciu, whose addresses are the same as above.

ARTICLE X

The bylaws of the corporations shall be ratified within sixty (60) days of the first meeting of the Board of Directors.

9/19/02

Date



MICHAEL JULIUS DANCIU

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS CAN BE SERVED**

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In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

Glassy Guys, Inc., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Palm Beach, has named Michael Julius Danciu as its agent to accept service of process within this state.


A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.


MICHAEL JULIUS DANCIU

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me on this 19th day of September, 2002 by Michael Julius Danciu, who is personally known to me.


Notary Public:
Commission Number:
My commission expires:



Ruth V. Haubrich
Commission # CC 807327
Expires Feb. 7, 2003
Bonded Thru
Atlantic Fidelity Co., Inc.