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Division of Corporations

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Account Number : 104662003400 Phone

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# FLORIDA PROFIT CORPORATION OR P.A.

DELRAY GLASS&MIRROR INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75
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#### 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:

## DELRAY GLASS&MIRROR INC.

ARTICLE II PRINCIPAL OFFICE

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

DELRAY GLASS&MIRROR INC.

1100 SW 10th Street, Unit K Delray Beach, FL 33444



#### ARTICLE III SHARES

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

1000 Share at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Gerald Lalonde 1100 SW 10th Street, Unit K Delray Beach, FL 33444

Prepared By: Bruce B, Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Gerald Lalonde - 3305 SE 2nd Street, Boynton Beach, FL 33435 - President Susan Lalonde - 3305 SE 2nd Street, Boynton Beach, FL 33435 - Vice President Mark Lalonde - 310 Gulfstream Drive, Delray Beach, FL 33444 - Secretary

## ARTICLES VI INCORPORATOR(S)

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

Gerald Lalonde 3305 SE 2nd Street Boynton Beach, FL 33435

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

25th day of April 2003.

Gerald Lalonde - Signature

# 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

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ł.	The name	of the	corporation i	is:		<u> </u>		יכני	<b>7</b>	3,1 <u>1,1</u>			~ ≐

2.	The	name	and	address	of	the	registered	agent	and	office	is:
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	Name	
1100 SW	10th Street, Unit K	<u> </u>
	(P.O. Box or Mail Drop Box NC	T Acceptable)

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 provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Gerald Lalonde SIGNATURE April 25, 2003

(Date)