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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAY 02 2003

TRANSMITTAL LETTER

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

SUBJECT: **PERFECT CHOICE GLASS AND MIRROR, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: **PERFECT CHOICE GLASS AND MIRROR, INC.
C/O AMY CLARK - Registered Agent & Incorporator
4244 NORTH RD
FRUITLAND PARK, FL 34731**

NOTE: The original and one copy of the articles are enclosed.

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: **PERFECT CHOICE GLASS AND MIRROR, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 4244 NORTH RD in FRUITLAND PARK, FL 34731
The mailing address for all legal correspondence is: 4244 NORTH RD in FRUITLAND PARK, FL 34731

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

MICHAEL CLARK	AMY CLARK
PRESIDENT/DIRECTOR	VICE-PRESIDENT/DIRECTOR
4244 NORTH RD	4244 NORTH RD
FRUITLAND PARK, FL 34731	FRUITLAND PARK, FL 34731

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
AMY CLARK located at: 4244 NORTH RD FRUITLAND PARK, FL 34731

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
AMY CLARK located at: 4244 NORTH RD FRUITLAND PARK, FL 34731

Having been named as registered agent to accept service 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.


(SIGNATURE) AMY CLARK - Registered Agent

04/24/03
DATE


(SIGNATURE) AMY CLARK - Incorporator

04/24/03
DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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