

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

abbott glass, mirror & screen corp.

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ARTICLES OF INCORPORATION
of
ABBOTT GLASS, MIRROR & SCREEN CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: **ABBOTT GLASS, MIRROR & SCREEN CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and address shall be:
1226 Normandy Drive, Miami Beach, FL 33141-3811

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

ARTICLE IV NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation, and to manage the sales and installation of commercial and residential glass, mirror, screen and related transactions.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

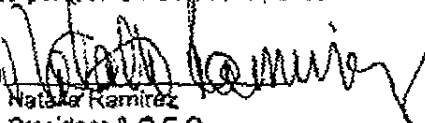
Oscar R. Aguilar 3200 Coral Springs Drive # 108, Coral Springs, FL 33026.

ARTICLE VI OFFICERS AND DIRECTORS

The name and street address of the corporate officers and directors are:

<u>Name</u>	<u>Address</u>	<u>Corporate Title</u>
Natalie Ramirez	1226 Normandy Drive, Miami Beach, FL 33141-3811	President & C.E.O.

The undersigned incorporator, corporate director and officer has executed these Articles of Incorporation on October 6, 2003

(X) 
Natalie Ramirez
President & C.E.O.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1- The name of the corporation is: **ABBOTT GLASS, MIRROR & SCREEN CORP.**

2- The name and address of the registered agent and office is:

Oscar R. Aguilar 3200 Coral Springs Drive # 108, Coral Springs, FL 33026.

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


Oscar R. Aguilar
Registered Agent

Dated: October 6, 2003.

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