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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
04 MAR 29 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ART GLASS GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
ART GLASS GROUP, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

ART GLASS GROUP, INC.

The address of the principal office of this corporation shall be 3422 North Dixie Highway, Boca Raton, Florida 33431.

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ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 value per share.

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ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 3422 North Dixie Highway, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is FREDERIC WILSON.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Pres./Sec./Dir.

FREDERIC WILSON
3422 North Dixie Highway
Boca Raton, Florida 33431

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

FREDERIC WILSON
3422 North Dixie Highway
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent
has executed these Articles of Incorporation this 26th day of March, 2004.

Frederic Wilson
FREDERIC WILSON, Incorporator and
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH) SS.:

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared FREDERIC WILSON, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 26th day of March, 2004.

L. Edgar Barnhill, III
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



L. Edgar Barnhill, III
Commission #DD171314
Expires: Jan 21, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

H04 000065772

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That ART GLASS GROUP, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in Florida, has named FREDERIC WILSON, 3422 North Dixie Highway, Boca Raton, Florida 33431 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply, and am familiar with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501, Florida Statutes.

Dated this 26th day of March, 2004.

Frederic Wilson
FREDERIC WILSON, Registered Agent

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

ss:

04 MAR 29 AM 8:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared FREDERIC WILSON known to me and known by me to be the person who executed the foregoing Certificate, and he acknowledged before me that he executed the Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 26th day of March, 2004.

L. B. Bliden

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

H04 000065772



L. Edgar Barnhill, III
Commission #DD171314
Expires: Jan 21, 2007
Bonded Thru
Atlantic Bonding Co., Inc.