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SECRET
DIVISION 11-110

TRANSMITTAL LETTER

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

SUBJECT: SAL'S GLASS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: SAL'S GLASS, INC.
C/O GIOE SALVATORE - Registered Agent & Incorporator
9385 SE 119TH STREET
BELLEVIEW, FL 34420

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

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SECRET
DIVISION OF CORPORATIONS

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: SAL'S GLASS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 9385 SE 119TH STREET in BELLEVIEW, FL 34420.

The mailing address for all legal correspondence is: 9385 SE 119TH STREET in BELLEVIEW, FL 34420.

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

GIOE SALVATORE
PRESIDENT/DIRECTOR
9385 SE 119TH STREET
BELLEVIEW, FL 34420

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
GIOE SALVATORE located at: 9385 SE 119TH STREET in BELLEVIEW, FL 34420.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
GIOE SALVATORE located at: 9385 SE 119TH STREET in BELLEVIEW, FL 34420.

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) GIOE SALVATORE - Registered Agent

8-10-04

Date


(SIGNATURE) GIOE SALVATORE - Incorporator

8-10-04

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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