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TRANSMITTAL LETTER

Department of State

	ADDITIONAL CO	LA KEGOIKED	
		& Certificate of Status	
Certificate of Status	& Certified Copy	Certified Copy	
\$78.75 iling Fee	\$78.75 Filing Fee	\$87.50 Filing Fee,	
	ticles of incorporation and		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

NORTH LAUDERDLE, FLORIDA 33068

City, State & Zip

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

KISS MY GLASS & SONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7702 SW 7TH STREET NORTH LAUDERDALE, FLORIDA 33068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: GLASS & MIRRORS INSTALLATION

<u>ARTICLE IV SHARES</u>

The number of shares of stock is: ONE HUNDRED (100) SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
DONALD SCOTT - REGISTERED AGENT / PRESIDENT
7702 SW 7TH STREET
NORTH LAUDERDALE, FLORIDA 33068

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DONALD SCOTT - REGISTERED AGENT 7702 SW 7TH STREET NORTH LAUDERDALE, FLORIDA 33068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DONALD SCOTT 7702 SW 7TH STREET NORTH LAUDERDALE, FLORIDA 33068

Having been named as registered agent to accept service of process 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/Registered Agent

Signature/Incorporator

1

Date