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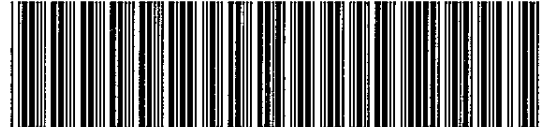
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : 072100000032

REFERENCE : 908194 81095A

AUTHORIZATION :

COST LIMIT : \$ *PPD*

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ORDER DATE : September 30, 2004

ORDER TIME : 11:28 AM

ORDER NO. : 908194-005

CUSTOMER NO: 81095A

CUSTOMER: Andrew J. Johnston, Esq  
Johnston, Thomas And  
Billington, Llc  
Suite 301  
2335 East Atlantic Boulevard  
Pompano Beach, FL 33062

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DOMESTIC FILING

NAME: LIBERTY GLASS & MIRROR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: \_\_\_\_\_

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**LIBERTY GLASS & MIRROR, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation is:

LIBERTY GLASS & MIRROR, INC.

**ARTICLE II**

The duration of the corporation is perpetual.

**ARTICLE III**

The general purposes for which the corporation is organized are:

1. To own and operate a retail glass and mirror showroom and to perform residential installation of glass and mirror products.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue is

5,000. Such shares shall be of a single class and shall have a par value of \$1.00. The shares shall be designated "common shares."

#### **ARTICLE V**

The principle office address of the corporation is 2175 N. Andrews Avenue Extension, Bay 8, Pompano Beach, Florida, 33069. The mailing address for the corporation is 2175 N. Andrews Avenue Extension, Bay 8, Pompano Beach, Florida, 33069. The name and address of the initial Registered Agent is Richard Schulman, 4090 Manor Forest Trail, Boynton Beach, Florida, 33462.

#### **ARTICLE VI**

The number of directors constituting the initial board of directors of the corporation is one, but may be amended by change of the corporate by-laws upon majority vote of the shareholders. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Richard Schulman  
4090 Manor Forest Trail  
Boynton Beach, FL 33462

#### **ARTICLE VII**

The name and address of the incorporator is:

Richard Schulman  
4090 Manor Forest Trail  
Boynton Beach, FL 33462

## **ARTICLE VIII**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the director of the corporation.

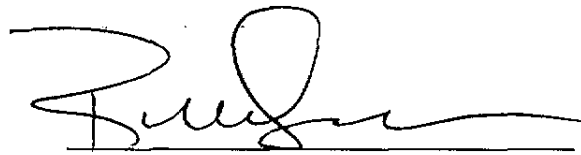
## **ARTICLE IX**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE X**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of September, 2004.



Richard Schulman

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in  
compliance with said Act:

First, that Liberty Glass & Mirror, Inc., is qualified to do business under the laws  
of the State of Florida with its principal office at 2175 N. Andrews Avenue Extension,  
Bay 8, Pompano Beach, County of Palm Beach, State of Florida, 33069, and its mailing  
address at 2175 N. Andrews Avenue Extension, Bay 8, Pompano Beach, Florida, 33069,  
has appointed Richard Schulman, 4090 Manor Forest Trail, Boynton Beach, County of  
Palm Beach, State of Florida, 33462 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 place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act relative to keeping open said office.

By:   
Registered Agent

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