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SECRETARY OF STATE ALLAHASSEE, FLORIJA

TILEL)

DEPARTMENT OF STATE Division of Corporations P O Box 6327 Tallahassee, FL 32314

Gentlemen:

Re: M & S ART GLASS, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a check for \$78.75 to cover the filing fee and Certified Copy.

Sincerely,

MICHAEL SOLBERG

17461 CALOOSA TRACE CIRCLE FORT MYERS, FLORIDA 33912

(239)225-5625

### ARTICLES OF INCORPORATION OF M & S ART GLASS, INC.

# 2004 NOV 17 P 2: 57 SECRETARY OF STATE TALLAHASSEE, FIORIE

#### **ARTICLE I**

The name of the corporation is M & S ART GLASS, INC.

#### ARTICLE II

The principal place of business and mailing address of the corporation is 17461 CALOOSA TRACE CIRCLE, FORT MYERS, FLORIDA 33912.

#### **ARTICLE III**

This corporation is being formed to operate several small independent businesses for the shareholders.

#### **ARTICLE IV**

The number of shares of stock for the corporation is One Thousand (1,000).

#### ARTICLE V

The following will be the initial officer and director of M & S ART GLASS, INC.:

MICHAEL SOLBERG 17461 CALOOSA TRACE CIRCLE FORT MYERS, FLORIDA 33912

#### **ARTICLE VI**

MICHAEL SOLBERG of 17461 Caloosa Trace Circle, Fort Myers, FL 33912 shall be the registered agent of this corporation.

#### ARTICLE VII

MICHAEL SOLBERG whose address is 17461 Caloosa Trace Circle, Fort Myers, Florida 33912 is the incorporator hereig!

MICHAEL SOLBERG, INCORPORATOR

HAVING been named Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I acknowledge that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 1/-/0-04

REGISTERED AGENT

Date: //-/0-04

INCORPORATOR

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