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PICK-UP WAIT MAIL

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STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Exceptional Glass & Mirrors, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Daniel Delgado
Name (Printed or typed)

4241 SW 22 Street
Address

Fort Lauderdale, FL 33317
City, State & Zip

(305) 962-2645
Daytime Telephone number

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

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:

Exceptional Glass & Mirrors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4241 SW 22 Street, Fort Lauderdale, FL 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Daniel Delgado, 4241 SW 22 Street, Fort Lauderdale, FL 33317, President
Dario Delgado, 4241 SW 22 Street, Fort Lauderdale, FL 33317, Vice-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Daniel Delgado, 4241 SW 22 Street, Fort Lauderdale, FL 33317, President

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

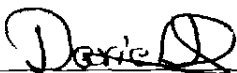
Daniel Delgado, 4241 SW 22 Street, Fort Lauderdale, FL 33317, President

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


Date



Signature/Incorporator


Date

FILED
05 JUL 20 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA