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05 AUG 15 AM 8:03

J. Shivers AUG 16 2005

TRANSMITTAL LETTER

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

SUBJECT: Security Glass USA, 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: Security Glass USA, Inc.

Name (Printed or typed)

6400 S. US Highway 17-92

Address

Fern Park, Florida 32730

City, State & Zip

407-831-5757

Daytime Telephone number

05 AUG 15 AM 8:04

FLA.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

Security Glass USA, Inc,

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

6400 S. US. Highway 17-92
Fern Park, Florida 32730

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

Starting a new business

ARTICLE IV - SHARES

The number of shares of stock is:

100

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President and Treasurer- Kathryn Moghadas 6400 S. US Highway 17-92, Fern Park, Fl. 32730
V-President and Secretary- Mehran Moghadas, 6400 S. US Highway 17-92, Fern Park, Fl. 32730

ARTICLE VI - REGISTERED AGENT

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

Kathryn Moghadas 6400 S. US Highway 17-92, Fern Park, Fl. 32730

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Kathryn Moghadas 6400 S. US Highway 17-92, Fern Park, Fl. 32730

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 15 AM 8:04

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

Kathryn Moghadas
Signature/Registered Agent

08-10-2005
Date

Kathryn Moghadas
Signature/Incorporator

08-10-2005
Date