

**Electronic Articles of Incorporation
For**

P05000132952
FILED
September 27, 2005
Sec. Of State
shawkes

REGAL GLASS & MIRRORS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

REGAL GLASS & MIRRORS INC.

Article II

The principal place of business address:

300 W. MITCHELL HAMMOCK ROAD
SUITE 3
OVIEDO, FL. 32765

The mailing address of the corporation is:

300 W. MITCHELL HAMMOCK ROAD
SUITE 3
OVIEDO, FL. 32765

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

NELLY GUTIERREZ
300 W. MITCHELL HAMMOCK ROAD
OVIEDO, FL. 32765

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000132952
FILED
September 27, 2005
Sec. Of State
shawkes

Registered Agent Signature: NELLY GUTIERREZ

Article VI

The name and address of the incorporator is:

NELLY GUTIERREZ
300 W. MITCHELL HAMMOCK ROAD
SUITE 3
OVIDO, FL 32765

Incorporator Signature: NELLY GUTIERREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
JAVIER G GUTIERREZ
300 W. MITCHELL HAMMOCK ROAD
OVIDO, FL. 32765

Title: VP
NELLY GUTIERREZ
300 W. MITCHELL HAMMOCK ROAD
OVIDO, FL. 32765

Article VIII

The effective date for this corporation shall be:

09/27/2005