

P06000028187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

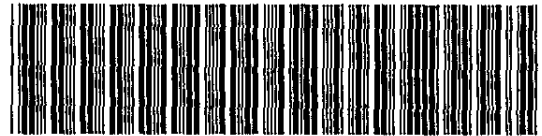
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000063639310

01/17/06--01023--008 **78.75

06 FEB 24 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Handwritten signature and date

COVER LETTER

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

SUBJECT: GE & Sons, 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: Glenn Espinoza
Name (Printed or typed)

800 NE 33rd St
Address

Pompano Beach FL 33064
City, State & Zip

954 871 6569
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2006

GLENN ESPINOZA
800 NE 33RD ST
POMPANO BEACH, FL 33064

SUBJECT: GE & SONS INC
Ref. Number: W06000005828

We have received your document for GE & SONS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 306A00008789

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: GE & Sons Inc

06 FEB 24 PM 4: 29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

800 NE 33rd Street
Pompano Beach FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

transacting any or all lawful business.
including Mirror Installation

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of \$1.00 par value common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Glenn Espinoza - President
800 NE 33rd Street
Pompano Beach FL 33064

ARTICLE VI REGISTERED AGENT

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

Glenn Espinoza
800 NE 33rd Street
Pompano Beach FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Glenn Espinoza
800 NE 33rd Street
Pompano Beach FL 33064

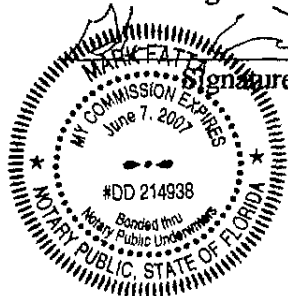
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Signature/Registered Agent

1/10/06
Date

[Signature]
Signature/Incorporator

1/10/06
Date



MIC JTA 1/10/06
Personally Known