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COVER LETTER

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

SUBJECT: Corporate Glass South, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$78.75 \$87.50 \$70.00 Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certificate of Status & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM: I. John Dunn, Esquire

Name (Printed or typed)

2222 West Grandview Boulevard

Address

Erie, PA 16506

City, State & Zip

(814) 833-2222

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 <u>NAME</u>

The name of the corporation shall be:

Corporate Glass South, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3071 North Orange Blossom Trail, Suite G, Orlando, FL 32804.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To do, perform and engage in all acts and lawful business for which corporations may be incorporated under the business corporation laws of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 Common Stock.

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

Edward Zinkosky - President and Treasurer.

Kathleen Zinkosky - Vice-President and Secretary.

REGISTERED AGENT ARTICLE VI

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

Robert Potter, 3071 North Orange Blossom Trail, Suite G, Orlando, FL 32804.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward Zinkosky, 3071 North Orange Blossom Trail, Suite G, Orlando, FL 32804.

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

Signature/Registered Agent - Robert Potter

Edward Zinkosky Signature/Incorporator -

Notarial Seal Richard J. Gorski, Jr., Notary Public Millcreek Twp., Eric County
My Commission Expires Apr. 17, 2007

SE MAZO PAR 21