

Electronic Articles of Incorporation For

P06000075048
FILED
May 30, 2006
Sec. Of State
jshivers

M&J GLASS AND MIRROR, 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:

M&J GLASS AND MIRROR, INC.

Article II

The principal place of business address:

3536 EAST SANDPIPER DRIVE
9
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

3536 EAST SANDPIPER DRIVE
9
BOYNTON BEACH, FL. US 33436

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:

100

Article V

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

JOSEPH KELLY
3536 EAST SANDPIPER DRIVE
9
BOYNTON BEACH, FL. 33436

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

P06000075048
FILED
May 30, 2006
Sec. Of State
jshivers

Registered Agent Signature: JOSEPH KELLY

Article VI

The name and address of the incorporator is:

JOSEPH KELLY
3536 EAST SANDPIPER DRIVE
9
BOYNTON BEACH, FL 33436

Incorporator Signature: JOSEPH KELLY

Article VII

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

Title: P
MARC POMERANTZ
1516 ASBURY WAY
BOYNTON BEACH, FL. 33426 US

Title: VP
JOSEPH KELLY
3536 EAST SANDPIPER DRIVE, #9
BOYNTON BEACH, FL. 33436 US