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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 JUL -6 AM 11:51

B. Brown III 10 2006

COVER LETTER

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

SUBJECT: All American Glass and Mirror Corporation
(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: Catherine Meyerhoffer
Name (Printed or typed)

5147 Maxon Terrace
Address

Sanford, FL 32771
City, State & Zip

407-688-2577
Daytime Telephone number

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

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DIVISION OF CORPORATION
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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is

ALL AMERICAN GLASS AND MIRROR *Corporation*

The address of the corporation is 5147 MAXON TERR., SANFORD, FL 32771

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of GENERAL BUSINESS
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is: 2

The name and address of each person who is to serve as a member of the initial board of directors is:

President and Secretary: CATHERINE MEYERHOFFER

5147 MAXON TERR., SANFORD, FL 32771

Vice-President:

REUBEN MEYERHOFFER


5147 MAXON TERR., SANFORD, FL 32771

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is, and the name of its initial registered agent at such address is:

CATHERINE MEYERHOFFER
5147 MAXON TERR., SANFORD, FL 32771

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.


Registered Agent

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DIVISION OF CORPORATION
JUL - 6 AM 11:51



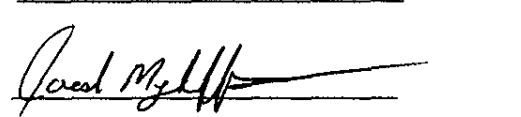
ARTICLE SEVEN
INCORPORATORS

The name and address of each incorporator is:

CATHERINE MEYERHOFFER
5147 MAXON TERR., SANFORD, FL 32771

RUEBEN MEYERHOFFER
5147 MAXON TERR., SANFORD, FL 32771

JOSEPH MEYERHOFFER
5147 MAXON TERR., SANFORD, FL 32771

STATE OF Florida
COUNTY OF

BEFORE ME, the undersigned authority, on this 28th day of June, 2006, personally appeared CATHERINE MEYERHOFFER to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.


NOTARY PUBLIC

My Commission Expires:



Thomas E. Namey
My Commission DD306377
Expires April 13, 2008