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Effective Date

04/13/07--01019--020 **70.00

SECRETARY OF STATE

LAW OFFICES

JOHN HAILE, P.A.

P.O. BOX 1200 220 DAL HALL BOULEVARD

LAKE PLACID, FLORIDA 33852

(863) 465-1902 FAX (863) 465-2001

> SEBRING (863) 382-4455 ARCADIA (863) 494-4542

April 11, 2007

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE: ART GLASS NOUVEAU, INC.

Dear Secretary:

ì.

Enclosed please find the following:

- 1. An original plus one copy of the Articles of ART GLASS NOUVEAU, INC.
- 2. A signed Certificate Designation Resident Agent
- 3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for ART GLASS NOUVEAU, INC. Thank you for your attention to this matter.

Yours truly,

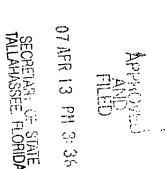
John S. Haile

JSH/jlh Enclosures

ARTICLES OF INCORPORATION

OF

ART GLASS NOUVEAU, INC.



I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

Effective Date

The name of this corporation shall be ART GLASS NOUVEAU, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is April 11, 2007.

ARTICLE III

The address of the principal office is 1151 Lakeview Drive, Sebring, Florida 33870 the mailing address of corporation is 1151 Lakeview Drive, Sebring, Florida 33870.

ARTICLE IV

The corporation is organized for the specific purpose of art services and any and all lawful business permitted by the state of Florida.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

NAME

<u>ADDRESS</u>

GREGORY A. GLUCK

1151 Lakeview Drive Sebring, Florida 33870

ARTICLE VII

The street address of the initial registered office of this corporation is 1151 Lakeview Drive, Sebring, Florida 33870 and the name of the initial registered agent of this corporation at that address is GREGORY A. GLUCK.

ARTICLE VIII

The name and address of each person signing these Articles is:

NAME '

ADDRESS

GREGORY A. GLUCK

1151 Lakeview Drive Sebring, Florida 33870

The undersigned incorporator has executed these Articles of Incorporation this ______day

/10/il 2007

GREGORY A. GLUCK

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

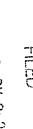
1. The name of the corporation is:

ART GLASS NOUVEAU, INC.

2. The name of the registered agent and office is:

GREGORY A. GLUCK 1151 Lakeview Drive Sebring, Florida 33870





<u>ACKNOWLEDGMENT</u>

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

GREGORY A. GLUCK Registered Agent

By: GREGORY A.,

Date:

<u> 2007</u>