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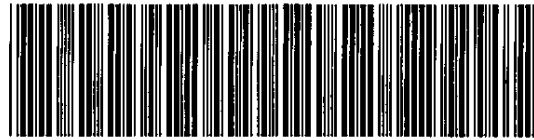
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN - 1 AM 11:38

APPROVED
AND
FILED

B. McKnight JUN 04 2007

TRANSMITTAL LETTER

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

SUBJECT: NEW IMAGE MIRROR & GLASS, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: HERNANDEZ ALTAMORA, REGISTERED AGENT
Name (Printed or typed)

924 NW 204TH STREET

Address

MIAMI GARDENS, FL. 33169

City, State & Zip

(786)202-5057

Daytime Telephone number

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

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: NEW IMAGE MIRROR & GLASS, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Mirror & Glass Sales-Service

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

07 JUN - 1 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NINTH

The address of the initial Registered Office of the corporation is :
924 NW 204TH Street Miami Gardens, Florida 33169
and the name of it's initial Registered Agent at such address is:
Herneste Altenor

TENTH

Address of the principal place of business is:
924 NW 204TH Street Miami Gardens, Florida 33169

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is
Two and the names and address of the persons who are to serve as directors until the first
annual meeting of the Shareholders or until their successors are elected and shall qualify
are:

NAME

ADDRESS

- * Herneste Altenor Pres./Treas. 924 NW 204TH Street Miami Gardens, Florida 33169
- * Marie Louis Charles Vicep./Secret. 924 NW 204TH Street Miami Gardens, Florida 33169

TWELFTH


The name and address of each incorporator is:

NAME

ADDRESS

- * Herneste Altenor Pres./Treas. 924 NW 204TH Street Miami Gardens, Florida 33169
- * Marie Louis Charles Vicep./Secret. 924 NW 204TH Street Miami Gardens, Florida 33169

Date: May 24, 2007


Herneste Altenor, Incorporator


Marie Louis Charles, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.


Herneste Altenor, Registered Agent