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FILED
October 09, 2007
Sec. Of State
lpoole

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:

ALL AMERICAN SHOWER & MIRRORS INC.

Article II

The principal place of business address:

207 LINCOLN BLVD.
LEHIGH ACRES, FL. 33936

The mailing address of the corporation is:

207 LINCOLN BLVD.
LEHIGH ACRES, FL. 33936

Article III

The purpose for which this corporation is organized is:

CONSTRUCTION □ □ □ □ □ □ INSTALLATION OF SHOWERS, MIRRORS AND GLASS □ □ □ □

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

ERIC A COLLETT
207 LINCOLN BLVD.
LEHIGH ACRES, FL. 33936

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

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Registered Agent Signature: ERIC A. COLLETT

Article VI

The name and address of the incorporator is:

ERIC A. COLLETT
207 LINCOLN BLVD.

LEHIGH ACRES FL, 33936

Incorporator Signature: ERIC A. COLLETT

Article VII

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

Title: PVST
ERIC A COLLETT
207 LINCOLN BLVD.
LEHIGH ACRES, FL. 33936

Article VIII

The effective date for this corporation shall be:

10/09/2007