

**Electronic Articles of Incorporation
For**

P08000075513
FILED
August 12, 2008
Sec. Of State
clewis

WOOD'S MIRRORS COMPANY

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:

WOOD'S MIRRORS COMPANY

Article II

The principal place of business address:

6662 EAST BAY BLVD.
GULF BREEZE, FL. 32563

The mailing address of the corporation is:

6662 EAST BAY BLVD.
GULF BREEZE, FL. US 32563

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:

1000

Article V

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

MARTHA H WOOD
6662 EAST BAY BLVD.
GULF BREEZE, FL. 32563

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

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Registered Agent Signature: MARTHA H. WOOD

Article VI

The name and address of the incorporator is:

MARTHA H. WOOD
6662 EAST BAY BLVD.

GULF BREEZE, FL 32563

Incorporator Signature: MARTHA H. WOOD

Article VII

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

Title: PSTD
MARTHA H WOOD
6662 EAST BAY BLVD.
GULF BREEZE, FL. 32563

Title: VP,D
WILLIAM WESLEY WOOD
6662 EAST BAY BLVD.
GULF BREEZE, FL. 32563

Article VIII

The effective date for this corporation shall be:

08/12/2008