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*12/4*

R. Craig Gomersall  
103 Sand Pine Way  
Royal Palm Beach, FL 33411  
561-856-6740  
[rcgomersall@yahoo.com](mailto:rcgomersall@yahoo.com)

November 30, 2009

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

Re: Palm Beach Glass and Mirror, Inc.

Enclosed are an original and two (2) copies of the Articles of Incorporation for Palm Beach Glass and Mirror, Inc. and a check in the amount of \$87.50 (which includes the filing fee, a certified copy and a certificate of status).

Sincerely,

A handwritten signature in black ink that reads "R. Craig Gomersall". The signature is written in a cursive, flowing style.

R. Craig Gomersall

Enclosures

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**ARTICLES OF INCORPORATION  
OF  
PALM BEACH GLASS AND MIRROR, INC.  
(A Florida For Profit Corporation)**

*The undersigned, for the purposes of forming a Corporation under the laws of the State of Florida, pursuant to Section 607.0120 of the Florida Business Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation:*

**Article I**

**Name**

The name of the Corporation is **Palm Beach Glass and Mirror, Inc.** (the "Corporation").

**Article II**

**Duration and Existence**

The Corporation shall exist perpetually.

**Article III**

**Purpose**

The purpose of this Corporation shall be to engage in any lawful act or activity for which corporations may be organized and incorporated under the Act.

**Article IV**

**Principal Office and Mailing Address**

The initial principal office address of the Corporation is 103 Sand Pine Way, Royal Palm Beach, FL 33411.

The initial mailing address of the Corporation is 103 Sand Pine Way, Royal Palm Beach, FL 33411.

**Article V**

**Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having a par value of No Dollars and One Cents (\$0.01).

## **Article VI**

**Initial Officer and Director**

- (a) The name and address of the initial officer of the Corporation is:

R. Craig Gomersall  
103 Sand Pine Way  
Royal Palm Beach, FL 33411

- (b) The Corporation shall have one (1) initial director. The number of directors may be increased or diminished from time to time in accordance with the bylaws, but shall never be less than one. The name and address of the initial director of the Corporation is:

R. Craig Gomersall  
103 Sand Pine Way  
Royal Palm Beach, FL 33411

## **Article VII**

**Initial Registered Agent**

The name and address of the initial registered agent of the Corporation is:

Donna D. Gomersall  
777 S. Flagler Drive, Suite 500-East  
West Palm Beach, FL 33411

## Article VIII

**Incorporator**

The name and street address of the incorporator of the Corporation is:

R. Craig Gomersall  
103 Sand Pine Way  
Royal Palm Beach, FL 33411

## Article IX

## Bylaws

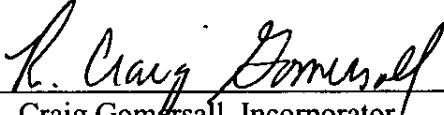
The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaws adopted by shareholders if the shareholders specifically provide such bylaws are not subject to amendment or repeal by the directors.

**Article X**

**Amendment**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the incorporator has executed these Articles on the 30th day of November, 2009.

  
\_\_\_\_\_  
R. Craig Gomersall, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept the service of process for the above-stated Corporation at the place designated in these Articles, Donna D. Gomersall hereby accepts the appointment as registered agent and agrees to act in this capacity. She further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and she is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 607, F.S.

  
\_\_\_\_\_  
Donna D. Gomersall

Dated: November 30, 2009

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