

Electronic Articles of Incorporation For

P10000081566
FILED
October 05, 2010
Sec. Of State
tburch

ACTION GLASS & MIRROR, INC.

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:

ACTION GLASS & MIRROR, INC.

Article II

The principal place of business address:

10625 N MILITARY TRAIL
208
PALM BEACH GARDENS, FL. US 334106552

The mailing address of the corporation is:

10625 N MILITARY TRAIL
208
PALM BEACH GARDENS, FL. US 334106552

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:

10,000

Article V

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

JOHN W HEWITT
10625 N MILITARY TRAIL
208
PALM BEACH GARDENS, FL. 334106552

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

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Registered Agent Signature: JOHN W HEWITT

Article VI

The name and address of the incorporator is:

JOHN W HEWITT
10625 N MILITARY TRAIL
208
PALM BEACH GARDENS, FL 334106552

Incorporator Signature: JOHN W HEWITT

Article VII

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

Title: P
MARTIN BYER
10521 HAWKS LANDING TERRACE
WEST PALM BEACH, FL. 334123126 US

Title: VPST
ROSE BYER
10521 HAWKS LANDING TERRACE
WEST PALM BEACH, FL. 334123126 US