Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION LAMP GLASS, INC.

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ARTICLES OF INCORPORATION

OF

LAMP GLASS, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Lamp Glass, Inc.

2. Principal Office. The principal office of the Corporation is:

5020 Clark Rd #224 Sarasota, FL 34233

3. Mailing Address. The mailing address of the Corporation is:

5020 Clark Rd #224 Sarasota, FL 34233

- 4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

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Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

> Wayne McCoocyc 5020 Clark Rd #224 Sarasota, FL 34233

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. Director. The name and address of the initial directors of the Corporation are:

> Wayne McCooeye 5020 Clark Rd #224 Sarasota, FL 34233

Susan L. McCooeye 5020 Clark Road #224 Sarasota, FL 34233

8. Officers. The names and addresses of the initial officers of the Corporation are:

TITLE

NAME

ADDRESS

Pres. and Treas.

Wayne McCooeye

5020 Clark Rd #224

Sarasota, FL 34233

VP and Sec.

Susan L. McCooeye 5020 Clark Rd #224

Sarasota, FL 34233

9. Incorporator. The name and address of the incorporator of the Corporation is:

> Wayne McCooeye 5020 Clark Rd #224 Sarasota, FL 34233

Dated this 22 day of October, 2012.

Wayne McCoocye

Incorporator and Registered Agent