

Ellis Robins
Certified Public Accountant

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

SUBJECT: RENO'S GLASS AND MIRROR, INC.

Enclosed are an original and two (2) copies of the articles of incorporation and a check in the amount of \$78.75 to cover the costs of the Filing fee, the Designation of Registered Agent, and the Certified Copy fee.

The e-mail address to be used for future annual report notification is:

www:renoqgm@hotmail.com

Sincerely,



Ellis Robins, CPA

December 19, 2013

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

RENO'S GLASS AND MIRROR, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

Article One

NAME

The name of the corporation is RENO'S GLASS AND MIRROR, INC.

Article Two

DURATION

The term of existence of the corporation is perpetual.

Article Three

PURPOSE

The corporation may engage in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article Four

CAPITAL STOCK

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The aggregate number of shares which the corporation has authority to issue is seven hundred and fifty (750), which shall be common shares with a par value of ten dollars (\$10.00). Shares may be issued for cash, assets of determinable value, or for services rendered or to be rendered, the value of which shall be determined by the Board of Directors.

Article Five

PRINCIPAL PLACE OF BUSINESS

The principal place of the business of the corporation is 9150 Belvedere Road, Suite 101, Royal Palm Beach, FL 33411

Article Six

REGISTERED AGENT

The name of the Registered Agent is RENO J. DiCARLANTONIO, whose address is 9150 Belvedere Road, Suite 101, Royal Palm Beach, FL 33411.

Article Seven

DIRECTORS

The business of the corporation shall be managed by the Board of Directors, which shall consist of not less than one (1) nor more than five (5) members. The names and addresses of the initial Board of Directors are:

Name: Reno J. DiCarlantonio, P,S,T,D Address: 9150 Belvedere Road, Suite 101
Royal Palm Beach, FL 33411

Article Eight

INCORPORATORS

The names and addresses of the incorporators are:

Name: Reno J. DiCarlantonio Address: 9150 Belvedere Road, Suite 101
Royal Palm Beach, FL 33411

Article Nine

EFFECTIVE DATE

The effective date of the corporation shall be January 1, 2014.

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Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Reno J. DiCarlantonio
Reno J. DiCarlantonio

December 17, 2013
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Reno J. DiCarlantonio
Reno J. DiCarlantonio

December 17, 2013
Date