

**Electronic Articles of Incorporation
For**

P15000079851
FILED
September 28, 2015
Sec. Of State
adunlap

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:

3500 45TH STREET
SUITE 14
WEST PALM BEACH, FL. UN 33407

The mailing address of the corporation is:

3500 45TH STREET
SUITE 14
WEST PALM BEACH, FL. UN 33407

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:

100

Article V

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

MARK WATKINS
3500 45TH STREET
SUITE 14
WEST PALM BEACH, FL. 33407

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

Registered Agent Signature: MARK WATKINS

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Article VI

The name and address of the incorporator is:

MARK WATKINS
3500 45TH STREET
SUITE 14
WEST PALM BEACH

Electronic Signature of Incorporator: MARK WATKINS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARK WATKINS
3500 45TH STREET SUITE 14
WEST PALM BEACH, FL. 33407 UN

Title: VP
WAYNE POMERANTZ
3500 45TH STREET SUITE 14
WEST PALM BEACH, FL. 33407 UN

Article VIII

The effective date for this corporation shall be:

09/28/2015