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Division of Corporations

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Attn: Tami D. Passley

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Email Address: keith@lmgglassandmirror.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**LMG G&M Holding, Inc.**

|                       |         |
|-----------------------|---------|
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**ARTICLES OF INCORPORATION  
OF  
LMG G&M HOLDING, INC.**

**ARTICLE I - NAME**

The name of this corporation is LMG G&M Holding, Inc.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office and the mailing address of the corporation shall be 1027 W. Lancaster Road, Orlando, Florida 32809.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue One Thousand Five Hundred (1,500) shares of common stock at no par value per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 12235 Lake Mary Jane Road, Orlando, Florida 32835, and the name of the initial registered agent of this corporation at that address is Keith Leombruno.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors are as follows:

| <u>Name</u>       | <u>Address</u>                                   |
|-------------------|--|
| Keith Leombruno   | 1027 W. Lancaster Road<br>Orlando, Florida 32809 |
| Jason E. Mulligan | 1027 W. Lancaster Road<br>Orlando, Florida 32809 |

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Keith Leombruno

1027 W. Lancaster Road  
Orlando, Florida 32809

## ARTICLE VIII - OFFICERS

The initial officers of the Corporation shall be as follows:

Name

Title

Address

Keith Leombruno

President

1027 W. Lancaster Road  
Orlando, Florida 32809

Jason E. Mulligan

Secretary

1027 W. Lancaster Road  
Orlando, Florida 32809

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of March, 2024.

DocuSigned by:

Keith Lombardo

Keith Leombruno, Incorporator

### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of LMG G&M Holding, Inc.

-Cocubigned by.

Keith Lombardo

Keith Leombruno, Registered Agent