P95000001047

December 27, 1994

SECRETARY OF STATE
SHOWS OF CORPUSATIONS
ON OF CORPUSATIONS
OF JAN -3 PH 3: 26

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

Re: All Florida Glass, Inc.

700001353777 -01/04/95--01045--020 *****70.00 *****70.00

To Whom It May Concern:

Enclosed please find original and two (2) copies of the Articles of Incorporation, Certificate of Designation for the above named corporation and check in the amount of \$70.00

Please forward to the undersigned a Certified Copy of the Articles of Incorporation.

Thanking you, I am

Sincerely,

Keith Duncan 1730 SW 7 Ave. Pompano Beach, Florida 33060 305-785-3360

cc: File Enclosures as stated

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ARTICLES OF INCORPORATION

OF

All Florida Glass, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

All Florida Glass, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1730 SW 7 Ave. Pompano Beach, Florida 33060

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares of Stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Keith Duncan 1730 SW 7 Ave. Pompano Beach, Florida 33060

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Keith Duncan 1730 SW 7 Ave. Pompano Beach, Florida 33060

The undersigned hat this day	s(have) executed these Articles of Incorporation of <u>December</u> , 19 <u>94</u> .
	Signature/Title Keith Duncan, President
	Signature Title
	Signature Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

۱.	The name of the corporation is: All Florida Glass, Inc.
	1730 SW 7 Ave., Pompano Beach, Florida 33060
2.	The name and address of the registered agent and office is:
	Keith Duncan
	(NAME)
	1730 SW 7 Ave.
	(P.O. BOX NOT ACCEPTABLE)
	Pompano Beach, Florida 33060
	(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE ____

Keith Duncan

DATE December 2 , 1994

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