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TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS ENTERPRISES, INC
DEPARTMENT OF STATE 4521 PGA BLVD., B-211
STATE OF FLORIDA
409 EAST GAINES STREET PALM BEACH GARDENS FL 33418-0000
TALLAHASSEE, FL 32399 CONTACT: FRANK A RODRIGUEZ
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: INNOVATION MIRROR & STAINED GLASS INC.
FAX AUDIT NUMBER: H95000004462 CURRENT STATUS: REQUESTED
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**Articles of Incorporation
of
Innovation Mirror & Stained Glass Inc.**

Article I. Name

The name of this Florida corporation is:
Innovation Mirror & Stained Glass Inc.

Article II. Address

The mailing address of the Corporation is:
Innovation Mirror & Stained Glass Inc.
3892 Prospect Avenue, Suite 1 and 2
West Palm Beach FL 33404

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of
common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors
consisting of no less than one director. The number of directors may be increased
or decreased from time to time in accordance with the Bylaws of the Corporation

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Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 694-8107

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Regina Langman

Article VI. Incorporator

The name and address of the incorporator is:

**Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967**

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of April 20, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on April 20, 1995

Corporate Creations International Inc.

By: 
Frank A. Rodriguez, President

**Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 694-8107**

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

CORPORATION:
Innovation Mirror & Stained Glass Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

By: 
Frank A. Rodriguez, President

Date: April 20, 1995

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