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PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000052

REFERENCE : 624427 9540A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 22, 1995

ORDER TIME : 10:05 AM

ORDER NO. : 624427

CUSTOMER NO: 9540A

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****122.50 ****122.50

CUSTOMER: Thomas W. Johnston, P.a.
JOHNSTON THOMAS & BILLINGTON

Suite 103, Clay Building
1201 East Atlantic Boulevard
Pompano Beach, FL 33060

DOMESTIC FILING

NAME: FLORIDA DISCOUNT MIRRORS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

FILED
95 JUN 22 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JUN 23 1995

**ARTICLES OF INCORPORATION
OF
FLORIDA DISCOUNT MIRRORS, INC.**

FILED
95 JUN 22 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is:

FLORIDA DISCOUNT MIRRORS, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

1. Retail and wholesale glass cutting and installation
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 5,000. Such shares shall be of a single class and shall have a par value of \$1.00. The shares shall be designated "common shares".

ARTICLE V

The address of the principal office and mailing address of the corporation is 1414 S.E. 1st Street, Pompano Beach, Florida 33062. The name and address of the initial Registered Agent is Jane W. Jones, 1414 S.E. 1st Street, Pompano Beach, Florida 33060.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one, but may be amended by change of the corporate by-laws upon majority vote of the shareholders. The name and address of the person who is to serve as the member of the initial board of directors is:

Jane W. Jones
1414 S.E. 1st Street, Pompano Beach, Florida 33060

ARTICLE VII

The name and address of the incorporator is:

Jane W. Jones
1414 S.E. 1st Street, Pompano Beach, Florida 33060

ARTICLE VIII

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the director of the corporation.

ARTICLE IX

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which

it is offered to others.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of June, 1995.

Jane W. Jones
Jane W. Jones

**CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

First, that Florida Discount Mirrors, Inc. is qualified to do business under the laws of the State of Florida with its principal office at 1414 S.E. 1st Street, Pompano Beach, County of Broward, State of Florida, has appointed Jane W. Jones, 1414 S.E. 1st Street, Pompano Beach, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Jane W. Jones
Registered Agent

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TALLAHASSEE, FLORIDA