

TRANSMITTAL LETTER

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

SUBJECT: Paradise Glass and Mirror, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 17 1995
*****78.75 *****78.75

FROM:

LINDA HECZKO-LOWN
Name (printed or typed)

98751 Overseas Highway
Address

Key Largo, FL 33037
City, State & Zip

(305) 451-7103
Daytime Telephone Number

AL APR 22 1995

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96 APR 17 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

96 APR 17 AM 10:50


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:
Paradise Glass and Mirror, Inc.
2. The principal place of business and mailing address of the corporation is:
82205 Overseas Highway, Islamorada, Florida 33036
3. The corporation shall be organized as to conduct business for any lawful purpose or purposes, except for the purpose of banking or insurance.
4. The corporation shall have the authority to issue 100,000 shares of stock with no par value.
5. The corporation elects for its shareholders to have preemptive rights.
6. The registered agent of the corporation is Linda Heczko-Lown and the registered street address is 82205 Overseas Highway, Islamorada, Florida 33036.
7. The initial Board of Directors shall have 2 members whose names and addresses are as follows:
Karl Lown 98751 Overseas Highway, Key Largo, Florida 33036
Linda Heczko-Lown 98751 Overseas Highway, Key Largo, Florida 33036

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

8. The incorporators of this corporation are:
Karl Lown whose street address is 98751 Overseas Highway, Key Largo, Florida 33037
Linda Heczko-Lown whose street address is 98751 Overseas Highway, Key Largo, Florida 33037.

Dated: April 15, 1996

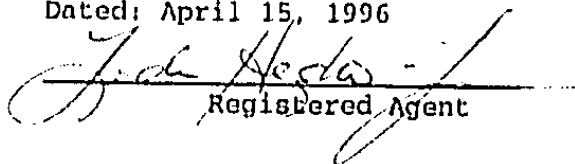

Incorporator


Incorporator

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 am familiar with and accept
the obligations of my position as registered agent.

Dated: April 15, 1996


Registered Agent

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TALLAHASSEE, FLORIDA