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CT CORP
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Tallahassee, FL 32312

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Name:	Glass Service USA, Inc.
Document #:	
Order #:	15472599

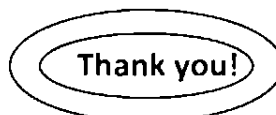
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Amount: \$ **43.75**



SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GLASS SERVICE USA, INC.

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In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), these Second Amended and Restated Articles of Incorporation (the "Articles") of GLASS SERVICE USA, INC., a Florida corporation, are hereby submitted to and filed with the Florida Secretary of State as of the date referenced below.

ARTICLE I: NAME

The name of the company shall be GLASS SERVICE USA, INC. (the "Corporation").

ARTICLE II: PRINCIPAL OFFICE

The street and mailing address of the principal office of the Corporation is 20 Moores Road, Malvern, PA 19355.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which companies may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 100,000, all of which shall be common stock with a par value of \$0.01 per share.

ARTICLE V: DIRECTORS AND OFFICERS

The board of directors of the Corporation shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The board of directors of the Corporation may appoint officers from time to time in accordance with the Corporation's bylaws.

ARTICLE VI: REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 1200 South Pine Island Road, Plantation, FL 33324. The name of the registered agent of the Corporation at that office is CT Corporation System.

ARTICLE VII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is

threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE VIII: EFFECTIVE DATE AND TIME

The effective date and time of these Articles shall be the date and time that these Articles are filed with Florida Department of State, Division of Corporations.

The foregoing Second Amended and Restated Articles of Incorporation were adopted on April 2, 2024 by the board of directors of the Corporation.

GLASS SERVICE USA, INC.

By:

Name: Nicolas Miegerville

Title: President

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Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this ____ day of April, 2024.

CT CORPORATION SYSTEM

By: _____

Name:

Title: