

P96000076197

TRANSMITTAL LETTER

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

SUBJECT: PAWE IN THE GLASS, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

500001945865
-09/12/96--01074--008
****122.50 ****122.50

FROM:

PAWE IN THE GLASS, INC.
Name (printed or typed)
13951 Stirling Rd
Address
Fort Lauderdale FL 33330
City, State, & Zip
(954) 252-0001
Telephone Number

SEP 13 1996

BSB

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 SEP 12 AM 8:56

FILED

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

FILED
96 SEP 12 AM 8:56
TALLAHASSEE, FLORIDA

PAWE IN THE GLASS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

PAWE IN THE GLASS, INC.

ARTICLE II PRINCIPAL OFFICE

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

10064 Griffin Rd.
Cooper City FL
33328

mailing address:
13951 Stirling Rd
Fort Lauderdale
FL 33330

ARTICLE III SHARES

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

one hundred shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara Williamson
13951 Stirling Rd.
Fort Lauderdale FL 33330

ARTICLE V INCORPORATOR(S)

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

Barbara Williamson
13951 Stirling Rd.
Fort Lauderdale FL
FL 33330

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of September, 1996.

Barbara Williamson
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: PAVE IN THE GLASS, INC.

2. The name and address of the registered agent and office is:

Barbara Williamson
(Name)

13951 Stirling RD.
(P.O. Box not acceptable)

Fort Lauderdale FL
(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.

Barbara Williamson
(Signature)