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FAX #: (904)922-4001

FROM: FILINGS, INC. CONTACT: TERESA R

ROMAN PHONE: (904)385-6735

ACCT#: 072720000101 FAX #:

(904) 385-6761

NAME: APEX GLASS AND MIRROR, INC. AUDIT NUMBER.....H96000013792 DOC
TYPE.......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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ARTICLES OF INCORPORATION

OF

APEX GLASS AND HIRROR, INC.

ARTICLE I

NAME

The name of this corporation shall be: APER GLASS AND MIRROR, INC.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office of this corporation shall

per

7930 West 26th Avenue, #7 Himlenh, Florida 33016

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated "Common Shares".

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2101 West Commercial Boulevard, Suite 4100, Fort Lauderdale, Florida 33309, and the initial registered agent of this corporation at that address is Feter M. Hodkin.

PREPARED BY:
PETER M. HODKIN, P.A.
2101 W. Commercial Blvd. Suite 4100
Fort Lauderdale, Florida 33309
305-735-0000----Bar #287814

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time by the My-Laws but there shall never be less than two directors. The names and addresses of the initial Directors of this corporation are:

George Besiania

7930 West 26th Avenue, #7 Hislosh, Florida 33016

Agnes Krammer

7930 West 26th Avenue, #7 Hislesh, Florida 33016

ARTICLE VI

INCORPORATOR

The name and address of the person signing those Articles is Peter M. Hodkin, 2101 West Commercial Blvd., Suite 4100, Fort Lauderdale, Florida 33309.

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITHESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of Emptender, 1996.

DEPRES OF BRIDE

HPL000013792

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV. OR THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 27TH DAY OF SEPTEMBER, 1996.

PUTER M. HOWIN

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared PETER M. HODRIM, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of APEX GLASS AND MIRROR, INC., and he acknowledged before me that he executed those Articles of Incorporation. He is personally known to me.

IN WITHESS WHERBOF, I have hereunto set my hand and affixed my official seal in the county end state aforesaid this 27th day of Sep amber, 1996.

MOTARY PUBLIC State of Florida at Large

My Commission Expires:

52401

