

TRANSMITTAL LETTER

P97000065400

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

300002249113--5  
-07/28/97--01094--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GALLERY OF GLASS, 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

ADDITIONAL COPY REQUIRED

FROM: MAXINE J. WLODY  
Name (Printed or typed)

1839 Middle River Dr #202  
Address

Ft. Lauderdale, Fl. 33305  
City, State & Zip

305 -824 -1948.  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 29 PM 12: 23

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

*Handwritten signature/initials*

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 23 PM 12:23

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

GALLERY OF GLASS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

2647 W. 79 St.  
Hialeah, FL. 33016.

**ARTICLE III SHARES**

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

500

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

MAXINE J. WLODY  
1839 Middle River #202  
St. Landerdale, Fl. 33305

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

MAXINE J. WLODY  
1839 Middle River Dr. #202  
St. Landerdale, Fl. 33305.

Maxine J. Wlody  
Signature/Incorporator

7-24-97  
Date

(An additional article must be added if an effective date is requested.)

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

Maxine J. Wlody  
Signature/Registered Agent

7-24-97  
Date