

P97000094271

Barry Grossman

October 18th, 1997

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 AM 9:31

RE: BARRY GROSSMAN MIRROR, INC.

300002335159--7
-10/31/97-01064-020
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of BARRY GROSSMAN MIRROR, INC. and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 W. Atlantic Blvd
Margate, Florida 33063

Kindly phone at 1-954-971-8468 and speak with Mr. Fazal Khan if there is any question or problem.

Respectfully,


Barry Grossman

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Articles of Incorporation of

BARRY GROSSMAN MIRROR, INC.

ARTICLE ONE

The name of the corporation is BARRY GROSSMAN MIRROR, INC. The principal address of the corporation is: 6205 N.W. 76th Manor, Parkland, Florida 33067.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6205 N.W. 76th Manor, Parkland, Florida 33067, and the name of its initial registered agent at such address is Barry Grossman.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Barry Grossman

ARTICLE SEVEN

The number of directors constituting the initial board of directors is four (4), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Barry Grossman	6205 N.W. 76th Manor Parkland, Florida 33067
Margaret B. Grossman	6205 N.W. 76th Manor Parkland, Florida 33067
Max B. Grossman	6205 N.W. 76th Manor Parkland, Florida 33067
Sam Z. Grossman	6205 N.W. 76th Manor Parkland, Florida 33067

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ARTICLE EIGHT

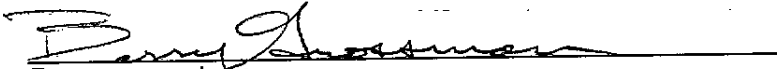
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Barry Grossman	6205 N.W. 76th Manor Parkland, Florida 33067

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.