

P98000020498

Charles A Lowe
101 South Congress Avenue
Suite F
Delray Beach, Florida 33445

February 25, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

100002444231--0
-03/02/98--01105--004
*****70.00 *****70.00

Subject: Grateful Glass, Inc.

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$70.00.

Sincerely,

Charles A Lowe
561-394-6477

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TALLAHASSEE, FLORIDA

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Articles of Incorporation

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

Article One

The corporate name is Grateful Glass, Inc.

Article Two

The duration of the Corporation is perpetual.

Article Three

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

Article Four

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Article Five
Registered Office**

The street address of the initial registered office of the Corporation is 101 S. Congress Avenue, Suite F, Delray Beach, Florida 33445 and the name of the initial registered agent at such address is Charles A. Lowe.

**Article Six
Directors**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

**Article Seven
Incorporators**

The name and address of the Incorporator is:

Charles A. Lowe
101 South Congress Avenue
Suite F
Delray Beach, Florida 33445

IN WITNESS WHEREOF, I have Subscribed my name this 26 day of

February, 1998.



Incorporator

Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Grateful Glass, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 101 S. Congress Avenue, Suite F, Delray Beach, Florida, 33445 nominates Charles A. Lowe located at 101 S. Congress Avenue, Suite F, Delray Beach, Florida 33445 as its agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 26 day of February, 1998.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA