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TRANSMITTAL LETTER FILED

98 SEP -8 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CM GLASS AND MIRROR INC.
(Proposed corporate name - must include suffix)

300002634373--8
-09/08/98-01143-014
****131.25 ****131.25

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:

CHARMAINE DOLAN

Name (printed or typed)

327 NW 43RD STREET

Address

POMPANO BEACH, FLORIDA 33064

City, State & Zip

(954) 785-8285

Daytime Telephone number

P. Hall

SEP 14 1998

(4)

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

ARTICLES OF INCORPORATION

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:

CM GLASS AND MIRROR INC.

ARTICLE II PRINCIPAL OFFICE

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

208 N FEDERAL HIGHWAY
DEERFIELD BEACH
FLORIDA 33441

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ARTICLE III SHARES

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

7,500 SHARES OF \$1 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARMAINE DOLAN
327 NW 43 RD STREET
POMPANO BEACH
FLORIDA 33064

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

CHARMAINE DOLAN

327 NW 43RD. STREET

POMPANO BEACH, FLORIDA 33064

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

4TH day of SEPTEMBER, 1998

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



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CM GLASS AND MIRROR INC.

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

CHARMAINE DOLAN

(NAME)

327 NW 43RD STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMPANO BEACH, FLORIDA 33064

(CITY/STATE/ZIP)

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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.

C. Dolan

(SIGNATURE)

9/4/98

(DATE)