CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	32817
Spectrum Mirror & Glass Inc.	4000026478749 -09/24/9801023012 ****122.50 ****122.50
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ARTICLES OF INCORPORATION

OF

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SPECTRUM MIRROR & GLASS, INC.

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 is SPECTRUM MIRROR & GLASS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 903 OAK FOREST DRIVE, WINTER SPRINGS, FL 32708.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

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The name and address of the initial registered agent is CHARLI HOLLINGSHEAD, 903 OAK FOREST DRIVE, WINTER SPRINGS, FL 32708.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is CHARLI HOLLINGSHEAD-PRESIDENT/TREASURER KEVIN COOPER-VICE PRESIDENT/SECRETARY 903 OAK FOREST DRIVE, WINTER SPRINGS, FL 32708.

The undersigned has executed these Articles of Incorporation this 24th day of September, 1998.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

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Hauren Strong

CERTIFICATE OF DESIGNATION

98 SEP 24 AM 10: 45

FILED SECRETARY OF STATE INVISION OF CORPORATIONS

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of F.S. 607.0501, 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 SPECTRUM MIRROR & GLASS, INC.
- 2. The name of the registered agent is Charli Hollingshead.
- 3. The address of the registered agent/registered office is 903 Oak Forest Drive, Winter Springs, FL 32708.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: September 18, 1998

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Charli Hollingshead