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Division of Corporations

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To:

Division of Corporations
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From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (850) 297-0217

FLORIDA PROFIT CORPORATION OR P.A.
RELH FRAME & MIRROR MANUFACTURING, INC.

Certificate of Status	0
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Page Count	04
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

RELH FRAME & MIRROR MANUFACTURING, INC.

ARTICLE I

NAME

The name of this corporation shall be:

RELH FRAME & MIRROR MANUFACTURING, INC.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office of this corporation shall
be:

1461 S.W. 30th Avenue
Pompano Beach, Florida 33065

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of
common stock, which shall be designated "Common Shares".

PREPARED BY:

PETER M. HODKIN, ESQ.
One East Broward Boulevard, STE. 1501
FORT LAUDERDALE, FLORIDA 33301
FLORIDA BAR NO. 287814
TELEPHONE: (954) 522-2771
FACSIMILE: (954) 523-1614

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is One East Broward Boulevard, Suite #1501, Fort Lauderdale, Florida 33301, and the initial registered agent of this corporation at that address is Peter M. Hodkin.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws but there shall never be less than one directors. The names and addresses of the initial Director of this corporation are:

Harold Hirsch

1461 S.W. 30th Avenue
Pompano Beach, Florida 33065

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is Peter M. Hodkin, One East Broward Boulevard, Suite #1501, Fort Lauderdale, Florida 33301.

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ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of June, 1999.


PETER M. HODKIN

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 30th DAY OF JUNE, 1999.


PETER M. HODKIN

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared PETER M. HODKIN, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of RELH FRAME & MIRROR MANUFACTURING, INC., and he acknowledged before me that he executed those Articles of Incorporation. He is personally known to me.

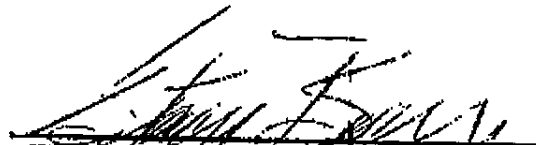
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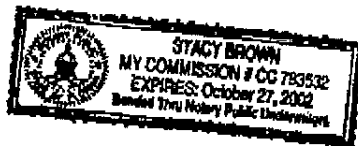
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IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the county and state aforesaid this
30th day of June, 1999.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

53066



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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