

Division of Corporations

**P99000088518**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.****Glass & Mirror Fabrications, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
GLASS & MIRROR FABRICATIONS, INC.  
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is Glass & Mirror Fabrications, Inc.

**ARTICLE II**

**ADDRESS**

The mailing address of the Corporation is:

11649 Sandy Run Road  
Jupiter, FL 33478

**ARTICLE III**

**COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

Prepared By:  
St. John Daugherty, Esq.  
Berger Davis & Singerman  
350 East Las Olas Boulevard, Suite 1000  
Fort Lauderdale, FL 33301  
Tel. No. 954-525-9900  
Florida Bar No. 937274

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**ARTICLE IV****PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V****CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Cent (\$.01) per share.

**ARTICLE VI****INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 11649 Sandy Run Road Jupiter, FL 33478, and the name of the initial Registered Agent of the Corporation at that address is Michael S. Marrone.

**ARTICLE VII****INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
MICHAEL S. MARRONE	11649 Sandy Run Road Jupiter, FL 33478

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**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
MICHAEL S. MARRONE	11649 Sandy Run Road Jupiter, FL 33478

**ARTICLE IX**  
**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of October, 1999.

  
MICHAEL S. MARRONE  
Incorporator

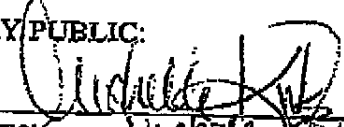
STATE OF FLORIDA                     )  
COUNTY OF Martin                ) ss:

Sworn to and subscribed before me this 6th day of October, 1999, by MICHAEL S. MARRONE.

( ) Personally known to me; or

(☒) Produced Identification; Type of Identification produced DRIVERS LICENSE

NOTARY PUBLIC:

Sign:   
Print Name: Michelle Kirby  
Commission No.: \_\_\_\_\_  
My Commission Expires: 11-17-2001



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**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of GLASS & MIRROR FABRICATIONS, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of GLASS & MIRROR FABRICATIONS, INC.

Date: October 6, 1999  
**MICHAEL S. MARRONE**  
Initial Registered Agent

Prepared By:  
St. John Daugherty, Esq.  
Berger Davis & Singerman  
350 East Las Olas Boulevard, Suite 1000  
Fort Lauderdale, FL 33301  
Tel. No. 954-525-9900  
Florida Bar No. 937274

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