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FILED  
00 APR 10 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
State of Florida  
Tallahassee, Florida 32399

RE: TOKEN GLASS, INC.

200003201642--8  
-04/10/00--01114--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for your assistance.

Sincerely,

*Stella Ehle*

Stella Ehle  
Oak Park Accounting  
773 W Lumsden Road  
Brandon, FL. 33511  
(813) 685-8700

Stella Ehle GAVE

AUTHORIZATION BY PHONE TO

*efdehue dale*

DATE

*OH 4/14/00* ✓

DO NOT

ARTICLES OF INCORPORATION  
OF  
TOKEN GLASS, INC.

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I  
(name)

1.01 The name of the Corporation is TOKEN GLASS, INC.

ARTICLE II  
(Nature of Business)

2.01 The Corporation may engage in any activity or business that is permitted under the laws of the United States of America and of this State.

ARTICLE III  
(Capital Stock)

3.01 The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is One Hundred (100) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV  
(Capital)

4.01 The amount of Capital with which this Corporation shall begin is One Hundred Dollars \$100.00).

ARTICLE V  
(Corporate Existence)

5.01 Commencement - The date when Corporate existence shall commence shall be the date of filing.

5.02 Duration - This Corporation shall exist perpetually until dissolved according to law.

ARTICLE VI  
(Principal Office)

6.01 Principal Office - The Post Office address of the principal office of this Corporation in the State of Florida is 10916 Sonora Drive, Gibsonton, FL 33534.

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Florida.

ARTICLE VII  
(Number of Directors & Incorporators)

7.01 The number of directors of this Corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII  
(Name & Address of the Board of Directors)

8.01 Designation - The name, Post Office addresses & street addresses of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
SAMUEL L. WALKER	10916 SONORA DR. GIBSONTONT, FL 33534	PRESIDENT
LISA K. WALKER	10916 SONORA DR GIBSONTONT, FL33534	SECY-TREAS

Executed by the undersigned at Brandon, FL, On this 6 day of April 2000.

Samuel L. Walker

SAMUEL L. WALKER

Stella B. Ehle

WITNESS

Lisa K. Walker

LISA K. WALKER

Stella B. Ehle

WITNESS

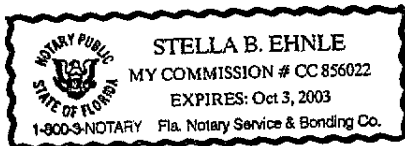
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 6 day of April 2000 before me, an officer duly authorized to take acknowledgments, personally appeared,

SAMUEL L. WALKER  
LISA K. WALKER

known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and they acknowledged to me that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6 day  
of April 2000.



Stella B. Ehle  
NOTARY PUBLIC STATE OF FLORIDA  
My commission Expires 10/3/2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
00 APR 10 AM 10:56  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

PURSUANT to section 48.091, Florida Statutes, the following is submitted:

FIRST: TOKEN GLASS, INC. desiring to organize as a Corporation under the laws of the State of Florida hereby names SAMUEL L. WALKER as it's agent to accept the service of process within this State, and hereby designates 10916 SONORA DR, GIBSONTOWN, FL. 335334, as the address of this office for service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provision of Section 48.091 relative to keeping open said office.

BY: Samuel L. Walker  
SAMUEL L. WALKER