

P00000046545

Glenn Giaccio
6280 S.W. 20th Street
Pompano Beach, Florida 33068
(954) 977-9263

TRANSMITTAL LETTER

May 5, 2000

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

300003242263--3
-05/08/00--01064--007
*****78.75 *****78.75

Subject: Glenn & Son Framing Company


Enclosed you will find an original and copy of the Articles of Incorporation for the above named corporation and a check in the amount of \$78.75 for the following:

- | | | |
|----|---|----------------|
| 1. | Filing fees | \$35.00 |
| 2. | Registered Agent Designation | \$35.00 |
| 3. | Certified Copy of the Articles of Incorporation | <u>\$ 8.75</u> |

Total fees: \$78.75

Please return the certified copy of the Articles of incorporation to me at the above address.

Very truly yours,



Glenn Giaccio

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -8 AM 11:36

9/5/10/00

ARTICLES OF INCORPORATION
OF
GLENN & SON FRAMING COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -8 AM 11:36

ARTICLE I. NAME

The name of this corporation shall be GLENN & SON FRAMING COMPANY.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 (.01) par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Glenn Giaccio 6280 S.W. 20th Street
Pompano Beach, Florida 33068

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is:

6280 S.W. 20th Street
Pompano Beach, FL 33068

And the address of this corporation's initial registered office shall be:

6280 S.W. 20th Street
Pompano Beach, FL 33068

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -8 AM 11:36

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Glenn Giaccio

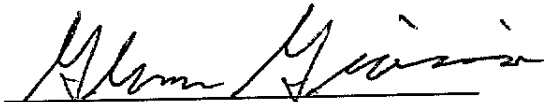
ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Glenn Giaccio
6280 S.W. 20th Street
Pompano Beach, Florida 33068

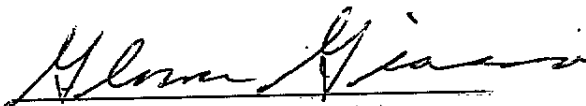
ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Glenn Giaccio - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of GLENN & SON FRAMING COMPANY I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for GLENN & SON FRAMING COMPANY

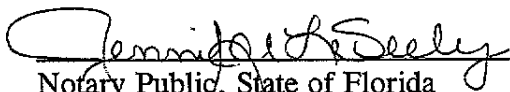


Glenn Giaccio - Registered Agent

Articles Of Incorporation Of GLENN & SON FRAMING COMPANY

State Of Florida
County Of Broward

On May 5, 2000, Glenn Giaccio, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of GLENN & SON FRAMING COMPANY


Notary Public, State of Florida



JENNIFER L. SEELY
COMMISSION # CC625684
EXPIRES MAR 02, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.


(Notary Public - Printed Or Typed Name)

My Commission Expires: March 2, 2001