

P00000051858

DAVID R. SERNS
ATTORNEY AT LAW
SUITE 205
CITY HALL PROFESSIONAL PLAZA
17101 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33162

TELEPHONE (305) 947-3538

FAX NO. (305) 947-5285

May 18, 2000

Corporation Division
409 East Gaines Street
Tallahassee, Florida, 32399

200003260692--1
-05/19/00-D1135-008
*****78.75 *****78.75

Re: Glasswall Construction, Inc.

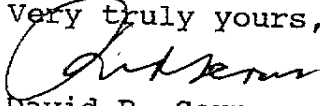
Dear Madam:

Enclosed please find Articles of Incorporation for the above named corporation together with my check in the amount of \$78.75.

Please file the Articles of Incorporation as soon as possible and return a copy to me.

Thank you for your cooperation.

Very truly yours,


David R. Serns

DRS:ss
Enc.

Federal Express

FILED
00 MAY 19 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-26
100

ARTICLES OF INCORPORATION
OF
GLASSWALL CONSTRUCTION, INC.

FILED
00 MAY 19 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:

The name of the corporation shall be:

GLASSWALL CONSTRUCTION, INC.

ARTICLE II:

The principal place of business and mailing address of the corporation shall be: Suite 205, 17101 N.E. 19th Avenue North Miami Beach, Florida, 33162.

ARTICLE III:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares having a par value of one cent (\$.01) per share.

ARTICLE IV:

The name and address of the initial registered agent is:

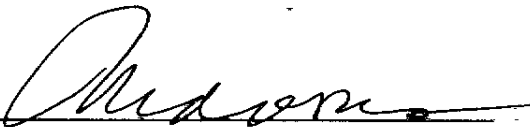
David R. Serns, Esq., Suite 205, 17101 N.E. 19th Avenue, North Miami Beach, Florida, 33162.

ARTICLE V:

The name and address of the Incorporator under these Articles of Incorporation is: DAVID R. SERNS, 17101 N.E. 19th Avenue, North Miami Beach, Florida, 33162.

ARTICLE VI:

The name and address of the director of the corporation is:
DAVID R. SERNS, 17101 N.E. 19th Avenue, No. Miami Beach, Fl 33162.
The undersigned has caused these Articles of Incorporation to be executed this 18th day of May, 2000.


DAVID R. SERNS, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

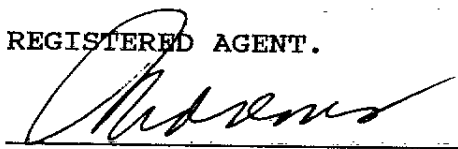
FILED
00 MAY 19 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above named corporation organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GLASSWALL CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

DAVID R. SERNS, ESQ.
Suite 205
17101 N.E. 19th Avenue
North Miami Beach, Florida, 33162

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


DAVID R. SERNS, ESQ. RESIDENT AGENT

May 18, 2000