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EFFECTIVE DATE
03-25-03

03/28/03--01048--015 **78.75

FILED
03 MAR 28 PM 12:30
SECRETARY OF STATE
BIRMINGHAM, AL 35203



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LETTER OF TRANSMITTAL

March 26, 2003

TO: Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: ARTICLES OF INCORPORATION

<input type="checkbox"/>	For your information	<input type="checkbox"/>	For filing
<input type="checkbox"/>	no action required	<input type="checkbox"/>	For Correction
<input type="checkbox"/>	For signature and return	<input type="checkbox"/>	Per your request
<input type="checkbox"/>	For signature and forwarding	<input type="checkbox"/>	Per our conversation
	as noted below	<input type="checkbox"/>	Approved
<input type="checkbox"/>	For review and comment	<input type="checkbox"/>	Approved as noted
<input type="checkbox"/>	For distribution	<input type="checkbox"/>	Disapproved
<input checked="" type="checkbox"/>	For necessary action	<input checked="" type="checkbox"/>	See comments below

Dear Sir/Madam:

Please find enclosed our trust check #8200, in the amount of \$78.75, and original, properly executed Articles of Incorporation for **GOLDEN BEAR GLASS STUDIO, INC.** Please provide a copy of the Articles to our office. Thank you for your attention to this matter.

Very truly yours,

Alicia Montijo
Legal Assistant to
Fernando M. Palacios, Esq.

FMP:am
enc. As Listed
CC: Our Files
File: #01-303 CO

**ARTICLES OF INCORPORATION
OF
GOLDEN BEAR GLASS STUDIO, INC.**

ARTICLE I: CORPORATE NAME

The name of this corporation is **GOLDEN BEAR GLASS STUDIO, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 165 Belmont Avenue, Cocoa, Florida 32927.

ARTICLE III: SHARES

The maximum number of shares this corporation is authorized to issue is 1000, no par value, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters which shareholders have the right to vote.

ARTICLE IV: REGISTERED AGENT AND OFFICE

The name and address of the registered agent are Ronald C. Bearer, Jr., 165 Belmont Avenue, Cocoa, Florida 32927.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these articles of incorporation is ROCIO CONTRERAS BEARER, 165 Belmont Avenue, Cocoa, Florida 32927.

ARTICLE VI: EFFECTIVE DATE

The corporation shall commence its existence on this 25th day of March, 2003. The term of its existence is perpetual.

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TALLAHASSEE, FLORIDA
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03-25-03

ARTICLE VII: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the Florida General Corporations Act.

ARTICLE VIII: PREEMPTIVE RIGHTS

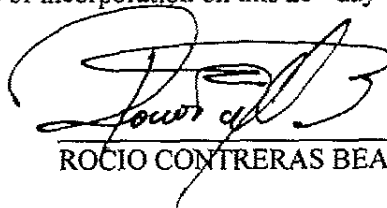
Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE IX: DIRECTORS

The initial Board of Directors of the corporation shall consist of two members. The names and addresses of the Board of Directors are:

1. ROCIO CONTRERAS BEARER: 165 Belmont Avenue, Cocoa, Florida 32927.
2. RONALD C. BEARER, JR.: 165 Belmont Avenue, Cocoa, Florida 32927.

The undersigned has executed these articles of incorporation on this 25th day of March, 2003.



ROCIO CONTRERAS BEARER, Incorporator

**STATE OF FLORIDA
COUNTY OF BREVARD**

On this 26th day of March, 2003, before me, a notary public, the undersigned officer, personally appeared

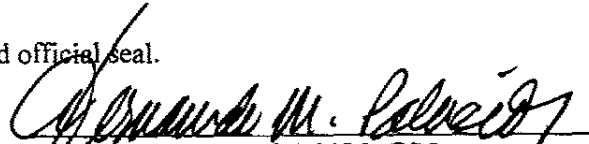
ROCIO CONTRERAS BEARER

who is known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes therein described.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Fernando M. Palacios
Commission # DD070147
Expires Dec. 8, 2005
Bonded Thru
Atlantic Bonding Co., Inc.



FERNANDO M. PALACIOS, ESQ.
Notary Public – State of Florida

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is GOLDEN BEAR GLASS STUDIO, INC.

2. The name and address of the registered agent and office is:

**RONALD C. BEARER, JR.
165 Belmont Avenue
Cocoa, Florida 32927**

3. The name and addresses of the officers are:

President: ROCIO CONTRERAS BEARER

Vice-President: RONALD C. BEARER, JR.

Secretary: ROCIO CONTRERAS BEARER

Treasurer: RONALD C. BEARER, JR.

Having been named as registered agent and to accept service of process for the above-stated 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.


RONALD C. BEARER, JR.,
Registered Agent

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TALLAHASSEE, FLORIDA