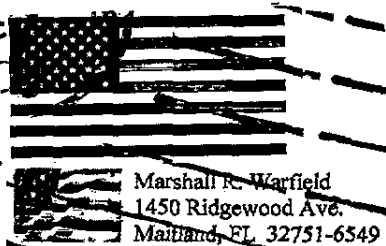


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05 JUN 15 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 15 2005

**ARTICLES OF INCORPORATION
OF
ACTION GLASS SALES & SERVICE, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be ACTION GLASS SALES & SERVICE, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, county, territory, or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be:

1450 RIDGEWOOD AVE
MAITLAND, FL 32751

The name of the initial Registered Agent for the corporation at this address is:

MARSHALL WARFIELD

FILED
05 JUN 15 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII: LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted of proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, the maximum extent permitted by law. The forgoing right of indemnification shall be inclusive of any other rights to which any director, stockholder, or officer may be entitled as a matter of law.

ARTICLE VII: DIRECTORS

This corporation shall have a minimum of 1 director(s).
The initial board of directors shall consist of:

MARSHALL WARFIELD
1450 RIDGEWOOD AVE
MAITLAND, FL 32751

ARTICLE IX: INCORPORATOR

The name and address of the incorporator is:

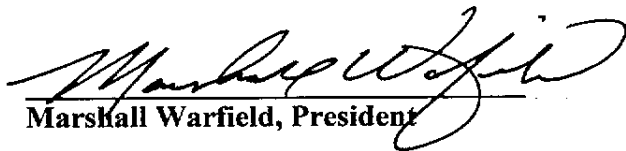
MARSHALL WARFIELD
1450 RIDGEWOOD AVE
MAITLAND, FL 32751

ARTICLE X: PRINCIPAL OFFICE

The physical and mailing address of the principal office is:

1450 RIDGEWOOD AVE
MAITLAND, FL 32751

WITNESS OUR HANDS THIS 10 DAY OF June, 2005.


Marshall Warfield, President

THE STATE OF FLORIDA

COUNTY OF Orange

Before me, the undersigned authority, on this day personally appeared Marshall Warfield, known to me to be the person whose name is subscribed to the foregoing instrument and, being by me first duly sworn severally declares that she is the person who signed the foregoing document as Incorporator and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 10 DAY OF June, 2005.


NOTARY PUBLIC



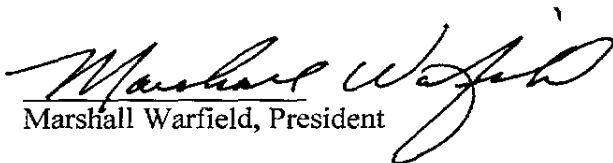
CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with the laws of the State of Florida, the following is submitted:

- 1) That Action Glass Sales & Service, Inc, desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Maitland, State of Florida, has named Marshall Warfield, 1450 Ridgewood Ave, Maitland, FL, as its Registered Agent to accept service of process within the State of Florida.

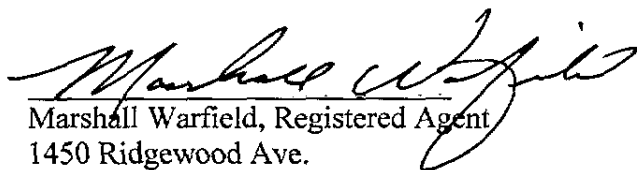
DATED: 6/10/05

ACTION GLASS SALES & SERVICE, INC.


Marshall Warfield, President

HAVING BEEN NAMED as registered agent and to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACCEPT & ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 6/10/05


Marshall Warfield, Registered Agent
1450 Ridgewood Ave.
Maitland, FL 32751

THE STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, on this day personally appeared Marshall Warfield, known to me to be the person whose name is subscribed to the foregoing instrument and, being by me first duly sworn, severally declares that she is the person who signed the foregoing document as Registered Agent and that the statements contained herein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 10 DAY OF JUNE, 2005.


NOTARY PUBLIC

