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BUE HARTFORD  
OFFICE ADMINISTRATOR  
LOUIE B. RANDON  
PARALEGAL

January 19, 1995

VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

RECEIVED 11:18:03  
-01/20/95--01095--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of MIRROR & GLASS STORE, INC.

Dear Secretary of State:

Please find enclosed the original and one copy of the Articles of Incorporation to be filed with your office along with our check in the amount of \$70.00 representing the filing fee.

Please return a stamped copy of the Articles of Incorporation to our office via the enclosed self-addressed, stamped envelope.

Thank you for your cooperation in this regard.

Very truly yours,

BENSON, MOYLE & CHAMBERS

*Mark S. Mucci / loc*

Mark S. Mucci,  
For the Firm

MSM/loc  
Enclosures

FILED  
1995 JAN 20 PM 12:30  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MIRROR & GLASS STORE, INC.

FILED  
1955 JAN 20 PM 12:30  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is MIRROR & GLASS STORE, INC. whose principal place of business is 11570 Wiles Road, Suite 4, Coral Springs, Florida 33076.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered office is 11570 Wiles Road, Suite 4, Coral Springs, Florida 33076, and the name of its initial registered agent at said address is SAUL DREIER.

#### ARTICLE VI

The number of directors constituting its initial Board of Directors is two, whose names and addresses are:

SAUL DREIER and ANTHONY FINELLI  
11570 Wiles Road, Suite 4  
Coral Springs, Florida 33076

#### ARTICLE VII

The name and address of the incorporator is:

SAUL DREIER                      11570 Wiles Road, Suite 4  
Coral Springs, Florida 33076

#### ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

#### ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

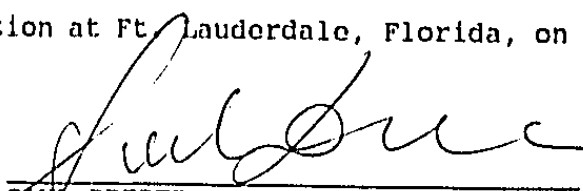
#### ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.2030, the effective date of the commencement of corporate existence is the 16th day of January, 1995, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Ft. Lauderdale, Florida, on the 16th day of January, 1995.

  
SAUL DREIER

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared SAUL DREIER who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Ft. Lauderdale, in said County and State this 16th day of January, 1995.

  
Notary Public, State of Florida

My Commission Expires:



DENNIS R. MANN  
COMMISSION # CC 303317  
EXPIRES JUL 28, 1997  
Atlantic Bonding Co., Inc.  
PGO-732 2245

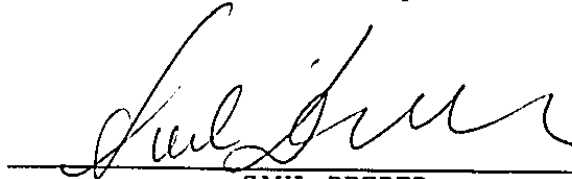
ACKNOWLEDGEMENT OF REGISTERED AGENT

FILED  
1995 JAN 20 PM 12:30  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared SAUL DREIER who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (1989) all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.

  
SAUL DREIER

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this 16th day of January, 1995.

  
Notary Public, State of Florida

My Commission Expires:



DENNIS R. MANN  
COMMISSION # CC 303317  
EXPIRES JUL 28, 1997  
Atlantic Bonding Co., Inc.  
800 732 2245