

JEAN RIESE, C.P.A., PA

P95000056077

3125 S.W. Martin Downs Blvd.
Palm City, Florida 34990

Telephone:
(407) 287-6668

Date: July 13, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of JOSEPH H. GLASS, INC.. Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known JOSEPH H. GLASS, INC. is appreciated.

Respectfully,

Jean Riese, CPA

Jean Riese, CPA

JR/jt
cc:file

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TALLAHASSEE, FLORIDA

SIX

ARTICLES OF INCORPORATION
OF
JOSEPH H. GLASS, INC.

ARTICLE ONE

The name of the corporation is: JOSEPH H. GLASS, INC..

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of one dollar (\$1) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is: 1657 S.W. 31st Terrace, Palm City, FL 34990 and the name of its initial registered agent at such address is: Joseph H. Glass.

ARTICLE SEVEN

The principle office is at 1657 S.W. 31st Terrace, Palm City, Florida 34990 and the mailing address is 1657 S.W. 31st Terrace, Palm City, Florida 34990.

ARTICLE EIGHT

The number of directors constituting the initial board of directors is two, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

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Name	Mailing Address
Joseph H. Glann	1657 S.W. 31st Terrace Palm City, Florida 34990
Debra C. Glann	1657 S.W. 31st Terrace Palm City, Florida 34990

ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The name and address of the incorporator is:

Name	Mailing Address
Debra C. Glass	1657 S.W. 31st Terrace Palm City, Florida 34990

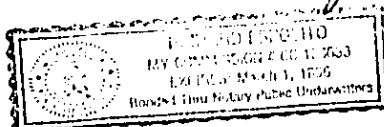
ARTICLE ELEVEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

Debra C. Glass
Incorporator

Sworn to and subscribed before me this 13th day of July 1995.
My commission expires: 3-1-96

Richard Esposito
Notary Public-State of Florida



ACKNOWLEDGEMENT

Having been named as the Registered Agent for JOSEPH H. GLASS, INC. at the place designated in said Articles, I hereby accept to act in this capacity and agree to comply with the provisions of all applicable statutes relative to keeping open said office.

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Joseph H. Glass
Registered Agent

Sworn to and subscribed before me this 13TH day of July, 1995.
My commission expires: 3-1-96

Richard Esposito
Notary Public - State of Florida

