

P95000072043

Gerstenfeld & Syrop, P.A.

Certified Public Accountants
1515 University Drive
Suite 218
Coral Springs, FL 33071
September 13, 1995

Gary L. Gerstenfeld, CPA
Jerry M. Syrop, CPA

(305) 340-7622
(800) 618-7677
Fax (305) 346-3212

Florida Department of State
Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

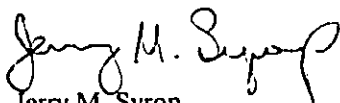
Enclosed please find two copies of the Articles of Incorporation for filing and a check in the amount of \$70.00 for the filing fees for the company listed below:

TOWN & COUNTRY GLASS, INC.
2651 N.W. 63rd AVENUE
MARGATE, FL 33064

Please file and return a date-stamped copy to me at the following address:

Jerry M. Syrop, Subscriber
1515 University Drive, Suite 218
Coral Springs, FL 33071
(305) 346-7622

Very truly yours,


Jerry M. Syrop
Subscriber

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05 JUL 1999

ARTICLES OF INCORPORATION
OF
TOWN & COUNTRY GLASS, 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:

Town & Country Glass, Inc.

The principal place of business of this corporation shall be:

Town & Country Glass, Inc.
2651 N.W. 63rd Avenue
Margate, FL 33064

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1515 University Drive, Suite 218, Coral Springs, FL 33071 and the name of the initial registered agent of the corporation at that address is Jerry M. Syrop.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

Jerry M. Syrop
1515 University Drive
Suite 218
Coral Springs, FL 33071

The subscriber hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 13th day of September, 1995.

Jerry M. Syrop (SEAL)
STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me and seal on the 13th day of September, 1995.

Susan A. Gerstenfeld (SEAL)



SUSAN A. GERSTENFELD
COMMISSION # CC 316581
EXPIRES SEP 15, 1997