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WILLIAM B. HALL, CPA  
16800 S. DIXIE HIGHWAY  
MIAMI, FLORIDA 33133

December 27, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation  
Miami Mirror and Glass Systems, Inc.

600001681526  
-01/08/96--01054--013  
\*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

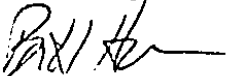
Enclosed herewith please find the Articles of Incorporation of  
the above named corporation.

Please prepare a certified copy of said Articles of  
Incorporation, endorse your approval thereon, and return the copy  
to us.

Also enclosed is a check for \$122.50 to cover the filing fee and  
certified copy charges.

We would appreciate your office processing these Articles  
immediately. If, for any reason this charter cannot be issued  
immediately, please call us.

Sincerely,



William B. Hall, CPA  
(305) 378-8787

JAN 10 1996

RECEIVED  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
Miami Mirror and Glass Systems, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this corporation shall be:

Miami Mirror and Glass Systems, Inc.  
18200 S. Dixie Highway.  
Miami, Florida 33157

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
100	\$1.00	Common

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of this corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every stockholder of this corporation shall have the pre-emptive right to purchase his pro-rata share thereof at the price at which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

#### ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

The initial registered office of this corporation shall be at 18200 S. Dixie Highway, Miami, Florida 33157, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be James Hayward.

This corporation shall have at least one (1) director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

#### ARTICLE VII

The name and address of the first Director of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified shall be:

Name

Address

James Hayward

8600 S.W. 212 St.  
Apartment 310  
Miami, Florida 33189

#### ARTICLE VIII

The name and address of the Incorporator is

James Hayward

8600 S.W. 212 St.  
Apartment 210  
Miami, Florida 33189

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have any director of this corporation who is also a director or an officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

#### ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS HEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 27th day of December, 1995.

  
James Hayward

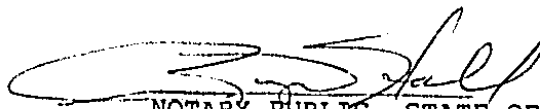
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared James Hayward to me well known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 27th day of December, 1995.

Type OF IDENTIFICATION:  
FL DRIVER LICENSE

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

In compliance with the laws of Florida, the following is  
submitted.

First -- That Miami Mirror and Glass Systems, Inc. desiring  
to organize under the laws of the State of Florida, has named James  
Hayward, 18200 S. Dixie Highway, County of Dade, State of Florida,  
33157 as its statutory registered agent.

Having been named statutory agent of the above corporation at  
the place designated in this certificate I hereby accept the same  
and agree to the act in this capacity, and agree to comply with the  
provisions of Florida law relative to keeping the registered office  
open.

James Hayward  
REGISTERED AGENT  
DATED THIS 27th DAY OF DECEMBER, 1995.

FILED  
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TALLAHASSEE, FLORIDA