



LOUIS BRICKSON
ATTORNEY AT LAW

FILED
96 MAR 28 PM 2:01
TALLAHASSEE, FLORIDA

March 25, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: GUARDIAN GLASS, INC.

Dear Sir:

Regarding the above-referenced new corporation, please find enclosed the following:

1. Articles of Incorporation to be filed.
2. Designation of Registered Agent.
3. Check in the amount of \$122.50 covering the following:

(a) Certified Copy	\$52.50
(b) Filing Fee	35.00
(c) Registered Agent	35.00
Total	\$122.50

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****122.50 ****122.50

Please file the original, certify the copy and return same to this office.

Sincerely yours,

Robin Levington
Robin Levington
Legal Assistant

/rl
Enclosures

4/3/96
TB

ARTICLES OF INCORPORATION
OF
GUARDIAN GLASS, INC.

FILED
96 MAR 23 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

NAME

The name of this corporation is: GUARDIAN GLASS, INC., with the principal office at: 4001 Exchange Avenue, Naples, Florida 33942.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBER

The name and street address of the subscriber of the initial issue of stock under these Articles of Incorporation is: Jack Brunner, 4001 Exchange Avenue, Naples, Florida 33942.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 2301 C.R. 951, Suite B, Naples, Florida 33999, and the initial registered agent at such address shall be Louis S. Erickson.

ARTICLE SEVEN

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE EIGHT

INCORPORATOR


The name and address of the Incorporator: Jack Brunner, 4001 Exchange Avenue, Naples, Florida 33942.

ARTICLE NINE

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

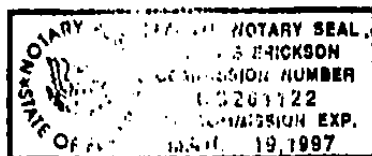
IN WITNESS WHEREOF, the undersigned has made and subscribed
the foregoing Articles of Incorporation on this 21ST day of
MARCH, 1996, in Naples, Collier County, Florida.


JACK BRUNNER
Incorporator

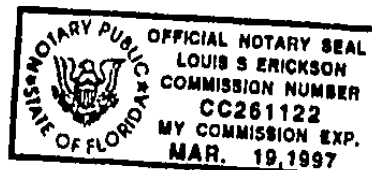
STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY, that on this day, personally appeared before
me, an officer duly authorized to take acknowledgements, JACK
BRUNNER, to me personally known or who identified himself with a
Florida Driver's License, and who executed the foregoing Articles
of Incorporation, and he acknowledged before me that he executed
the same.

WITNESS MY HAND and official seal in the County and State
aforesaid, on this 21st day of March, 1996.





Notary Public



DESIGNATION OF REGISTERED AGENT

In accordance with Chapter 48.091, Fla. Stat., the following is submitted in compliance with said Act:


The incorporator of GUARDIAN GLASS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, hereby designates Louis S. Erickson, Esquire, 2301 C.R. 951, Suite B, Naples, Florida 33999, to be the registered agent to accept service of process within the state.


JACK BRUNNER
Incorporator

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TALLAHASSEE, FLORIDA

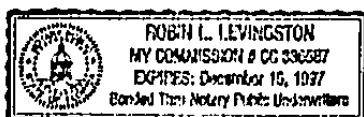
ACCEPTANCE

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provision of Fla. Stat. relative to keeping open said office.


LOUIS S. ERICKSON

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 25th day of March, 1996, by LOUIS S. ERICKSON, who is personally known to me and who did not take an oath.




Notary Public