

P96000088044  
Daniel J. Weinberg  
Certified Public Accountant

MEMBER:  
American Institute of C.P.A.'s  
New York State Society of C.P.A.'s  
Florida Institute of C.P.A.'s

October 10, 1996

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

SUBJECT: Highline Mirror & Glass, Inc.  
(Proposed corporate name)

300001971733  
-10/11/96--01064--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern:

Enclosed please find original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees for the abovementioned corporation.

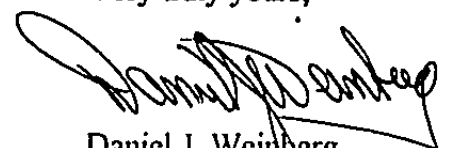
Please send acknowledgement receipt to:

Michael High  
Highline Mirror & Glass, Inc.

c/o DANIEL J. WEINBERG, CPA  
1761 W. Hillsboro Blvd., Suite 205  
Deerfield Beach, FL 33442

FILED  
96 OCT 25 AM 10:37  
TALLAHASSEE, FLORIDA  
954/428-8899

Very truly yours,

  
Daniel J. Weinberg  
Certified Public Accountant

W96-2962

DJW/clw

Note: Additional copy of articles is needed only when certified copy is requested.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 16, 1996

DANIEL J. WEINBERG  
1761 W. HILLSBORO BLVD., STE. 205  
DEERFIELD BEACH, FL 33442

SUBJECT: HIGHLINE MIRROR & GLASS, INC.  
Ref. Number: W96000021962

We have received your document for HIGHLINE MIRROR & GLASS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 596A00047424

**ARTICLES OF INCORPORATION**

**OF**

**Highline Mirror & Glass, Inc.**

RECEIVED  
JAN 15 1968  
TALLAHASSEE  
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

Highline Mirror & Glass, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1210 S.W. 82nd Avenue  
North Lauderdale, FL 33068

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Michael High  
1210 S.W. 82nd Avenue  
North Lauderdale, FL 33068

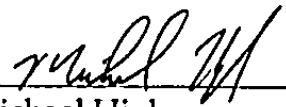
**ARTICLE V - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation:

Michael High  
1210 S.W. 82nd Avenue  
North Lauderdale, FL 33068

The undersigned has(have) executed these Articles of Incorporation

this 4th day of October, 1996.

  
\_\_\_\_\_  
Michael High

**ARTICLE VI - PURPOSES**

Business Purpose: Sales of mirrors and glass to businesses .

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

Highline Mirror & Glass, Inc.

The registered agent and office is:


Michael High  
1210 S.W. 82nd Avenue  
North Lauderdale, FL 33068

  
\_\_\_\_\_  
Michael High

October 4, 1996  
\_\_\_\_\_  
Date

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

  
\_\_\_\_\_  
Michael High

October 4, 1996  
\_\_\_\_\_  
Date

RECEIVED  
OCT 15 11:10:30  
FBI - TAMPA