

P96000088799

Lynn D. RUBIN
2216 Broadway, Riviera Beach, Florida 33404
(561) 845-3231

September 18, 1996

EFFECTIVE DATE
10-22-96

Florida Secretary of State
Domestic Charter Section
PO Box 6327
Tallahassee, FL 32314

500001954235
-09/24/96--01036--002
****122.50 ****122.50

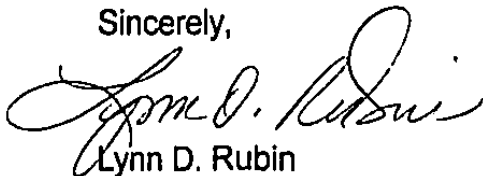
TO WHOM IT MAY CONCERN:

I, Lynn D. Rubin, submit the attached Articles of Incorporation to the Florida Secretary of State for filing, registration and issuing a charter number for:

Fastglas Contract Glazing, Inc.

I've enclosed my check in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the state filing fee and returned confirmation documents.

Sincerely,


Lynn D. Rubin

W96-20188

Enclosures - Articles and check

AL OCT 29 1996

ARTICLES OF INCORPORATION FOR

FILED
96 OCT 29 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1996

LYNN D. RUBIN
2216 BROADWAY
RIVIERA BEACH, FL 33404

SUBJECT: FASTGLAS CONTRACT GLAZING, INC.
Ref. Number: W96000020188

call - 561-845-2224
Called - 9-30-96
P.O. - on 2nd
Page - need
file as soon
as received.

We have received your document for FASTGLAS CONTRACT GLAZING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 896A00044094

Lynn D. RUBIN
2216 Broadway, Riviera Beach, Florida 33404
(561) 845-3231

October 22, 1996

Florida Secretary of State
Domestic Charter Section
PO Box 6327
Tallahassee, FL 32314

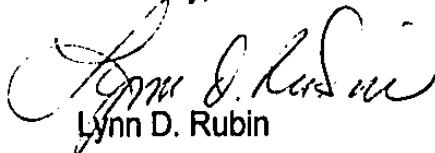
Attention: Agnes Lunt

I, Lynn D. Rubin, submit* the attached Articles of Incorporation to Florida's Secretary of State for filing, registration and issuing a charter number for:

Fastglas Contract Glazing, Inc.
2216 Broadway (US Fed Hwy One)
Riviera Beach, FL 33404
Mail PO Box 10572
Riviera Beach, FL 33419-0572

I've enclosed my check in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the state filing fee and returned confirmation documents.

Sincerely,



Lynn D. Rubin

Enclosures - Articles and check

*originally submitted 9/18/96 to state and my check #3418 cashed by state on 9/24/96 (copy enclosed). Sent 2nd copy with additional info requested by priority mail October 1, 1996. 2 phone calls and conversations later with Ms Lunt and sending this copy certified mail to her attention.

ARTICLES OF INCORPORATION FOR

Fastglas Contract Glazing, Inc.

The undersigned, for the purpose of forming a Florida corporation for profit under the laws of Florida, adopts the following articles of Incorporation:

ARTICLE I/Name

Section 1.1. Corporate name and business operating address. The name of the corporation and its location is:

EFFECTIVE DATE
10-22-96

Fastglas Contract Glazing, Inc.

Office: 2216 Broadway,
Riviera Beach, FL 33404
(561) 845-2224 Fax (561) 845-7841

Mail: PO Box 10572
Riviera Beach, FL 33419-0572

65 OCT 29 PM 2:40

ARTICLE II/Duration

Section 2.1. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except upon failing to file with the Florida Department of State within five days, exclusive of legal holidays, after they are executed and acknowledged. Corporate existence shall commence upon Florida's Department of State filing date.

ARTICLE III/Purposes

Section 3.1. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV/Capital Stock

Section 4.1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred thousand shares (100,000) of common stock having a par value of one dollar (\$1.00) per share.

Section 4.2. Restriction on Transfer of Stock. The shareholders may, by provision of bylaws or by shareholders' agreement recorded in the corporations' minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Section 4.3. Approval of Shareholders Required for Merger. The approval of the majority of outstanding shareholders of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

ARTICLE V/Registered Agent Office Location

Section 5.1. The street address of the initial registered office of this corporation is:

Lynn D. Rubin
2216 Broadway
Riviera Beach, FL 33404

and the initial registered agent of this corporation, Lynn D. Rubin, resides at the same address.

ARTICLE VI/directors

Section 6.1. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time according to its bylaws, but shall never be less than one.

Section 6.2. Initial Directors. The name and street address of the members of the first board of directors of this corporation are:

NAME	ADDRESS
Lynn D. Rubin	2216 Broadway Riviera Beach, FL 33404

Section 6.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of this corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 6.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII/Bylaws

Section 7.1. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE VIII/Incorporator

Section 8.1. The name and street address of the incorporator for this corporation is:

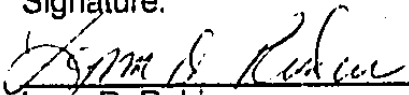
Lynn D. Rubin
2216 Broadway
Riviera Beach, FL 33404

ARTICLE IX/Amendment

Section 9.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles the
11 day of September, 1996.

Signature:


Lynn D. Rubin

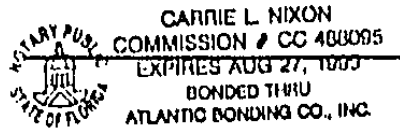
STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 22nd day of October, 19 96, by Lynn D. Rubin, 2216 Broadway, Riviera Beach, FL 33404.

Notary Signature:

Carrie L. Nixon
NOTARY PUBLIC, State
of Florida at Large.

My Commission Expires:



CERTIFICATE DESIGNATING
REGISTERED OFFICE AND REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

In compliance with Florida Statutes §§ 48.091, 606.034, the following is submitted:

Fastglas Contract Glazing, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Lynn D. Rubin as its registered agent to accept service of process within the State of Florida at 2216 Broadway, Riviera Beach, FL 33404.

Signature:

Lynn D. Rubin
Lynn D. Rubin

10-22-96
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

Lynn D. Rubin
Lynn D. Rubin

10-22-96
Date

FILED
96 OCT 29 PM 2:40
TALLAHASSEE, FLORIDA