

P97000003017

January 2, 1997

Secretary of State
Corporation Division
State of Florida
PO Box 6327
Tallahassee, FL 32314

RE: ERIC'S GLASS STATION, INC.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with
a copy of said articles for ERIC'S GLASS STATION, INC.
and our check in the amount of \$122.50 as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent	
Designation	35.00

	\$122.50

Respectively submitted,

X *[Signature]*
Officer, registered agent

of

ERIC'S GLASS STATION, INC.

MARY E. DORAK, EA
COMPUKEEPER INC.
1550 N 2ND AVE STE 111
BOCA RATON, FL 33432

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****122.50 ****122.50

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TALLAHASSEE, FLORIDA

SN JAN 13 1997

EFFECTIVE DATE
1/2/97

ARTICLES OF INCORPORATION

OF

ERIC'S GLASS STATION, INC.

I, the undersigned Incorporator and Subscriber, Being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of said State of Florida.

ARTICLE I

The name of this corporation shall be:

ERIC'S GLASS STATION, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is SEVENTY-FIVE HUNDRED (7500) shares of common stock, having a par value of ONE DOLLAR (1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (100.00) Dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

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FLORIDA

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

C/O COMPUKEEPER 1580 NW 2ND AVE STE 1
BOCA RATON, FL 33432

ARTICLE VII

The number of Directors of this corporation shall be at least ONE (1) and no more than FIVE (5).

ARTICLE VIII

The names and street addresses of the member of the first Board of Directors of this Corporation are as follows:
ERIC SULGER 1601 NW 10TH STREET BOCA RATON, FL 33486

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:
ERIC SULGER 1602 NW 10TH STREET BOCA RATON, FL 33486

ARTICLE X

The corporate existance of this corporation shall begin on JANUARY 2, 1997.

IN WITNESS WHEREOF, the undersigned, ERIC SULGER
being a natural person, competent to contract, has hereunto set
my hand and seal this SECOND day of JANUARY 1997.

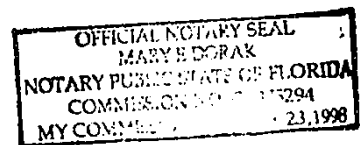
X *Eric Sulger* (seal)

STATE OF FLORIDA) ss
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned Notary Public of the State of
Florida personally appeared ERIC SULGER to me well
known and known to me to be the individual described in and
who executed the foregoing Articles of Incorporation, and they
acknowledged before me that they executed the same freely and
voluntarily for the purpose therein expressed.

Witness my hand and official seal this SECOND day of
JANUARY 1997.

Mary Dorak
Notary Public, State of Florida
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR ²DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That ERIC'S GLASS STATION, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of BOCA RATON, County of PALM BEACH, State of Florida, has named ERIC SULGER, Located at C/O COMPUKEEPER 1580 NW 2ND AVE STE 1 BOCA RATON, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: x

Eric Sulger
Resident agent

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TALLAHASSEE, FLORIDA

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