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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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March 6, 1997

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State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Amazing Glaze, Inc., a Florida Corporation

Ladies and Gentlemen:

Please find enclosed one original, executed set of Articles of Incorporation, including the designation of registered agent office, for the above-referenced corporation applicant, plus one photocopy set of the same.

In calling the Division of Corporations on March 5, 1997, I find that this name is apparently available.

Please file the original set and return the copy to us as a certified copy, indicating on the copy the date of filing. A check in the amount of \$122.50 and a stamped, addressed envelope are enclosed for your convenience.

Thank you.

Sincerely,

Robert O. Marks

Robert O. Marks

ROM/pbo
enclosures

ROM
3/19/97

FILED
97 MAR 13 AM 10:54
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

AMAZING GLAZE, INC.,
a Florida Corporation

FILED

97 MAR 13 AM 10:54

SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I.
NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be:

AMAZING GLAZE, INC.

For convenience, the corporation shall herein be referred to as the "corporation". The initial principal office, as well as the initial mailing address of the corporation, shall be 200 East Robinson Street, Suite 865, Orlando, Florida 32801.

ARTICLE II.
PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock, having a par value of ten cents (\$0.10) per share.

ARTICLE IV.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation, and the name of the initial registered agent of this corporation at that address is:

Robert O. Marks, Esquire
O'Neill, Chapin, Marks, Liebman,
Cooper & Carr
200 East Robinson Street, Suite 865
Orlando, Florida 32801

ARTICLE V.
TERM OF CORPORATE EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Robert O. Marks, Esquire
O'Neill, Chapin, Marks, Liebman,
Cooper & Carr
200 East Robinson Street, Suite 865
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of March, 1997.

(sign)

Robert O. Marks
Robert O. Marks

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 6 day of March, 1997, by Robert O. Marks, who is personally known to me.

Patricia B. Oles
Notary Public signature
Name of Notary, typed or printed: _____
Notary Public, State of Florida
My Commission Expires: _____
Serial Number: _____



PATRICIA B OLES
My Commission CC409025
Expires Sep. 21, 1998
Bonded by HAI
800-422-1555

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

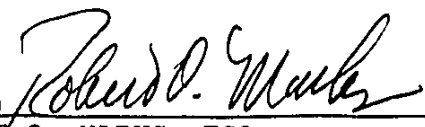
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97 MAR 13 AM 10:54

SEC. OF STATE
TALLAHASSEE, FLORIDA

ROBERT O. MARKS, ESQUIRE, having a business office address of 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and having been designated as the Registered Agent in the Articles of Incorporation for AMAZING GLAZE, INC., a Florida Corporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

(sign)


ROBERT O. MARKS, ESQ.
O'Neill, Chapin, Marks,
Liebman, Cooper & Carr
200 East Robinson Street
Suite 865
Orlando, Florida 32801
telephone (407) 425-2751