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Attorney at Law

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PA97000025101
March 11, 1997

Secretary of State
Division of Corporation
Post Office Box 6237
Tallahassee, Florida 32314

RE: Articles of Incorporation of: All About Glass

300002114593--0
-03/17/97--01029--016
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of All About Glass to be filed with the Secretary of State, Division of Corporations. Also enclosed is a check in the amount of \$71.25 to cover the costs of filing the same.

Should you have any questions or concerns regarding this matter, please do not hesitate to contact this office. Thanking you in advance for your cooperation.

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-03/17/97--01029--015
*****1.25 *****1.25

Sincerely,



Shalaine Funari
Assistant to Lisa A. Lovingood

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 17 PM 2:03

/slf
encs.

Shalaine Funari HAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Name
DATE 3/20/97
DOC. EXAM. gf

gf 3/20/97

EFFECTIVE DATE

4/1/97

FILED
SECRETARY OF STATE
CORPORATIONS

97 MAR 17 PM 2:03

ARTICLES OF INCORPORATION OF
ALL ABOUT GLASS INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida Professional Service Corporation Act.

ARTICLE I

The name of the corporation is All About Glass INC.

ARTICLE II

DURATION OF THE CORPORATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III

The purpose of this corporation is to engage in the sale of retail glass and such other business activities, including the ownership of real and personal property, as are necessary and incidental to the operation of the business, or any other lawful business.

ARTICLE IV

The authorized stock of this corporation shall consist of 1,000 common shares at no par value per share.

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this corporation is to be 6655 Wake Field Drive, Ft. Myers, Florida 33912.

ARTICLE VI

DIRECTORS

The number of directors constituting the initial board of directors are two (2). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one (1) nor more than six (6). The name and address of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

April Lutz
6655 Wake Field Drive
Ft. Myers, Florida 33912

The Articles of Incorporation shall be effective on the date of filing with the Secretary of State.

ARTICLE VII

INDEMNIFICATION

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified by the corporation against any and all claims and liabilities to which he or she has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses reasonably incurred by him or her in connection with any such claim or liability, provided, however, that no such person shall be indemnified against, or be reimbursed for any expense incurred in connection with, any claim or liability arising out of his or her own willful misconduct or gross negligence.

The amount paid to any officer or director by way of indemnification shall not exceed his or her actual, reasonable, and necessary expenses incurred in connection with the matter involved, and such additional amount as may be fixed by the board of directors, who shall be shareholders of the corporation but not officers or directors, and any determination so made shall be prima facie evidence of the reasonableness of the amount fixed.

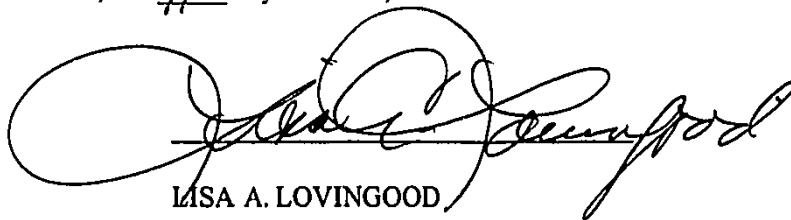
The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

ARTICLE IIX
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stockholders entitled to votes thereon, manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE IX
CORPORATE COMMENCEMENT

Corporate existence shall commence on April 1, 1997. IN WITNESS WHEREOF, I have hereto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 11th day of March, 1997.


LISA A. LOVINGOOD
Incorporator

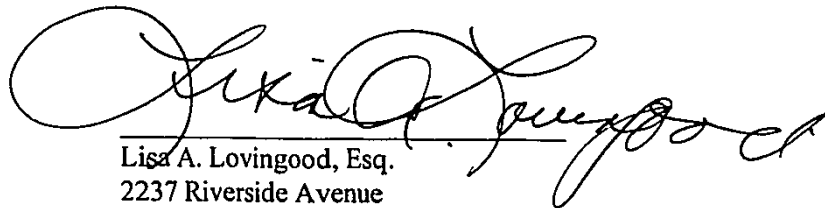
ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

FILED
SECRETARY OF STATE
CORPORATIONS

97 MAR 17 PM 2:03

I, LISA LOVINGOOD, having been named as registered agent of All About Glass, to accept
INC.
service of process for the above-stated corporation at the place designated in this certificate, 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 and I accept the duties and obligations of
registered agent for said corporation in accordance with Florida law.

DATED Mar 11, 1997



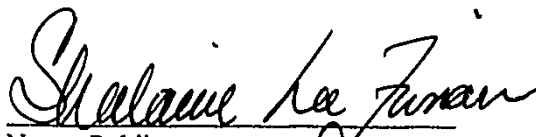
Lisa A. Lovingood, Esq.
2237 Riverside Avenue
Jacksonville, Florida 32202

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 11th day of March, 1997, by
Lisa A. Lovingood, Registered Agent of All About Glass, a Florida Corporation, on behalf of the
corporation. She is personally known to me or has produced Florida Drivers License as
indentification and did take an oath.



My Commission Expires



Notary Public
In and For the State of Florida