

P970000025760

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 222-0070
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1 800 312-8062
 FAX (904) 222-1222

Re: Glavia, Inc

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To Us via _____ Return via _____

Mailot No.: _____ Express Mail No. _____

State Fee \$ _____ Out \$ _____

FILED

97 MAR 21 PM 3:32

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

W97-655P
 502

Y

Request TAKEN CONFIRMED APPROVED
 DATE 3/20/97
 TIME 10:00
 BY CD

WALK-IN
 Will Pick Up _____

	U.C. FEE.	DIG.
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input type="checkbox"/> Foreign Corp. Filing		
<input checked="" type="checkbox"/> 1) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U n.		
<input type="checkbox"/> Fictitious Name Filing		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Withdrawal		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate ktl		
<input type="checkbox"/> Vehicle		
<input type="checkbox"/> Existing Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> Ucc 1 or 3 Filing		
<input type="checkbox"/> Ucc 11 Search		
<input type="checkbox"/> Ucc 11 Withdrawal		
<input type="checkbox"/> Filing No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ()		

SUBTOTALS

FEE.....
 DISCOUNT.....
 SURCHARGE.....
 TAX on corporate supplies.....
 SUBTOTAL.....
 PREPAID.....
 BALANCE DUE.....

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 10% per month.

THANK
 Your Capital C

97 MAR 20 AM 11:33
 DIVISION OF CORPORATE
 RECIPIENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 MAR 21 PM 12:14
DIVISION OF CORPORATION

March 20, 1997

CAP CONN

TALL, FL 32301

SUBJECT: GLORIA, INC.
Ref. Number: W97000006556

We have received your document for GLORIA, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.


If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 097A00014237


Corrected

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97 MAR 21 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

T & W SONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is : T & W SONS, INC.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSES

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000 (one thousand). Such shares shall be common stock of one dollar (\$1.00) par value.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

2084 W. Columbine Rd.
Avon Park, FL 33825

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation shall be:

Alberto Javier Tse
2084 W. Columbine Rd.
Avon Park, FL 33825

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be 4 (four).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name(s) and address(es) of the initial member(s) of the Board of Directors, who shall hold office until a successor is duly elected and qualified is:

<u>Name</u>	<u>Address</u>
Yolanda Tse	2084 W. Columbine Rd. Avon Park, FL 33825
Edgar Wong	(same)
Tin-Sung Tse	(same)
Alberto Javier Tse	(same)

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Yolanda Tse
2084 W. Columbine Rd.
Avon Park, FL 33825

Executed by the undersigned at Altamonte Springs, Florida, on the 14th day of March, 1997.



Yolanda Tse, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That T & W SONS, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of HIGHLANDS, State of Florida, has appointed Alberto Javier Tse as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of GLORIA, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 14th day of March, 1997.


Alberto Javier Tse, Registered Agent
2084 W. Columbine Rd.
Avon Park, FL 33825