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SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

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-09/12/97--01026-026
****122.50 ****122.50

RE. M & M GLASS WORKS INC.

GENTLEMEN

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES OF
INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY
OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT
DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

Signatures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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619-
W97-21225

M & M GLASS WORKS INC.

1981 E. CIRCLE SOUTH DR
INVERNESS, FLORIDA 34453

(352) 637-3706

cc
9/22/97



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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1997

M & M GLASS WORKS INC
1981 EAST CIRCLE SOUTH DRIVE
INVERNESS, FL 34453

SUBJECT: M & M GLASS WORKS, INC
Ref. Number: W97000021225

We have received your document for M & M GLASS WORKS, INC. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 297A00045760

ARTICLES OF INCORPORATION

of

M & M GLASS WORKS, INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

M & M GLASS WORKS, INC

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>BARRY K MORSE</u>		
ADDRESS	<u>1981 E. CIRCLE SOUTH DR.</u>		
CITY	<u>INVERNESS</u>	FLORIDA	ZIP <u>34453</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>BARRY K MORSE</u>		
ADDRESS	<u>1981 E. CIRCLE SOUTH DR.</u>		
CITY	<u>INVERNESS</u>	FLORIDA	ZIP <u>34453</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>BARRY K MORSE</u>		
ADDRESS	<u>1981 E. CIRCLE SOUTH DR.</u>		
CITY	<u>INVERNESS</u>	STATE <u>FLORIDA</u>	ZIP <u>34453</u>
NAME	<u>SUZANNE M MORSE</u>		
ADDRESS	<u>1981 E. CIRCLE SOUTH DR.</u>		
CITY	<u>INVERNESS</u>	STATE <u>FLORIDA</u>	ZIP <u>34453</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	

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CORPORATION

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	BARRY K MORSE		
ADDRESS	1981 E. CIRLE SOUTH DR.		
CITY	INVERNESS	STATE	FLORIDA ZIP 34453
NAME	SUZANNE M MORSE		
ADDRESS	1981 E. CIRLE SOUTH DR.		
CITY	INVERNESS	STATE	FLORIDA ZIP 34453
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of September, 1997.

Barry K Morse _____ (Seal)
Suzanne M Morse _____ (Seal)
_____ (Seal)

STATE OF FLORIDA)
COUNTY OF Citrus) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Barry K Morse
Signature

FDL M 620-071-56-458-0 Exp 12/18/99
Form of Identification

Suzanne M Morse
Signature

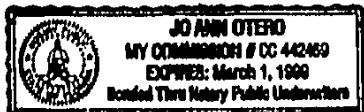
FDL M 620-785-61-564-0 Exp 2/26/2000
Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that They executed these Articles of Incorporation, that I relied upon the form S of identification of the above named persons as indicated opposite each name, and that an oath (was/was not) taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 18 day of September, 1997.

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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M & M GLASS WORKS INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1981 E. CIRCLE SOUTH DR, INVERNESS FLORIDA 34453

has named BARRY K MORSE
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

BARRY K MORSE
(registered agent)