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(SAMPLE LETTER OF TRANSMITTAL)

DATE 10/27/97

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/03/97--01014--013
(4) ****122.50 ****122.50

Re: UNIQUE MIRROR & GLASS, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the 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.

Virginia Huls
(Individual's Name)

97 NOV -3 AM 11:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Unique Mirror & Glass Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
<u>Unique Mirror & Glass Inc.</u>		
<u>8076 98th COURT Vero Bch.</u>		
<u>FL 32967</u> 361		
PHONE		
(561)		
Area Code	Number	Ext.

QN 11-4-97

ARTICLES OF INCORPORATION

of

Unique MIRROR & GLASS Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Unique MIRROR & GLASS 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 _____ shares of common stock, par value \$ _____ per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
137 Fellsmere Road		
CITY	FLORIDA	ZIP
SABASTIAN		32958
Mailing address, if different		
STREET ADDRESS		
8076 98 COURT		
CITY	FLORIDA	ZIP
VERO BEACH		32967

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Virginia Huls	
ADDRESS	137 Fellsmere Road	
CITY	FLORIDA	ZIP
SABASTIAN		32958

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have I () 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>Virginia Huls</u>		
ADDRESS	<u>3076 98th CT</u>		
CITY	<u>VERO BEACH</u>	STATE	ZIP <u>32967</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

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

NAME	<u>Virginia Huls</u>		
ADDRESS	<u>137 Fellsmere Road</u>		
CITY	<u>SABASTIAN</u>	STATE	ZIP <u>32958</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this Twenty Seventh day of October, 19 97.

Virginia Huls (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Unique Mirror & Glass Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 137 Fellsmere Road
SABASTIAN FLORIDA 32958

has named VIRGINIA HULS

located at the aforesaid address, as its registered agent to accept service of process within this state.

UNIQUE MIRROR & GLASS INC.
137 Fellsmere Road
SABASTIAN FL. 32958

OWNER: VIRGINIA HULS

MAILING ADD. 8076 98th COURT VERO BEACH FL 32967

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Virginia Huls
(Signature)

10/27/97
(Date)