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LAW OFFICES

JOHN HAILE, P.A.

P.O. BOX 1200

119 U.S. 27 SOUTH

LAKE PLACID, FLORIDA 33852

(941) 465-1902

FAX (941) 465-2001

December 16, 1997

PRACTICE LIMITED TO ESTATE PLANNING
WILLS, TRUSTS AND ESTATE TAXATION
ESTATE AND TRUST LITIGATION

EFFECTIVE DATE

1-1-98

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: A-1 SAFARI GLASS, INC.

Dear Secretary:


Enclosed please find the following:

1. An original plus one copy of the Articles of A-1 SAFARI GLASS, INC.
2. A signed Certificate designation Resident Agent,
3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,


John S. Haile

JSH/ss
Enclosures

SEBRING (941) 382-4455
WINTER HAVEN (941) 293-9994
ARCADIA (941) 494-4542
BOCA RATON (407) 391-8291
FLAGLER BEACH (904) 439-4556

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*****70.00 *****70.00

FILED
97 DEC 26 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 12/29/97

EFFECTIVE DATE
1-1-98

ARTICLES OF INCORPORATION
OF
A-1 SAFARI GLASS, INC.

FILED
97 DEC 26 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be A-1 SAFARI GLASS, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is January 1, 1997, for accounting purposes only. The effective date for incorporation purposes is the date of filing.

ARTICLE III

The address of the principal office is 300 North Florida Avenue, Wauchula, Florida 33873, the mailing address is the same.

ARTICLE IV

The corporation is organized for the specific purpose of glass fabrication and installation.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by

the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Greg B. Schock

300 North Florida Avenue
Wauchula, Florida 33873

ARTICLE VII

The street address of the initial registered office of this corporation is 300 North Florida Avenue, Wauchula, Florida 33873 and the name of the initial registered agent of this corporation at that address is GREG B. SCHOCK.

ARTICLE VIII

The name and address of each person signing these Articles is:

NAME

ADDRESS

Greg B. Schock

300 North Florida Avenue
Wauchula, Florida 33873

The undersigned incorporator has executed these Articles of Incorporation this 24 day
of DECEMBER, 1997.



Greg B. Schock

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

A-1 SAFARI GLASS, INC..

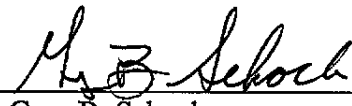
2. The name of the registered agent and office is:

GREG B. SCHOCK
300 North Florida Avenue
Wauchula, Florida 33873

ACKNOWLEDGMENT

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.

Greg B. Schock
Registered Agent


By: Greg B. Schock
Date: 12/27/87

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 26 AM 11:39

FILED