

P98000072051

Date June 2, 1998

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

Re: B & B FRAMES, INC., Inc.
(name of corporation)

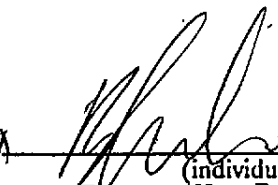
600002617150--5
-08/17/98--01047--002
***122.50 ***122.50


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,


(individual's name)
Bruce W. Jacobs


(name of corporation)
B & B Frames. Inc.

| MAILING ADDRESS OF CORPORATION | | |
|--------------------------------|----------|------|
| 1501 N.E. 37ST | | |
| Oakland Park, Fl 33334 | | |
| PHONE | | |
| (954) | 563 8352 | |
| Area Code | Number | Ext. |

ARTICLES OF INCORPORATION

of

B & B FRAMES, 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:

B & B FRAMES, 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 one hundred shares (100) of \$1.00
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 | B & B FRAMES, INC. | | |
| ADDRESS | 1501 N.E. 37 ST | | |
| CITY | Oakland Park | FLORIDA | ZIP 33334 |

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

| | | | |
|---------|----------------------|---------|-----------|
| NAME | Joan Hamilton | | |
| ADDRESS | 1121 N.E. 1st Avenue | | |
| CITY | Ft. Lauderdale | FLORIDA | ZIP 33304 |

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 | Bruce W. Jacobs | | |
| ADDRESS | 1501 N.E. 37th St | | |
| CITY | Oakland Park | STATE Florida | ZIP 33334 |
| NAME | Mary E. Jacobs | | |
| ADDRESS | 1501 N.E. 37th St | | |
| CITY | Oakland Park | STATE Florida | ZIP 33334 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

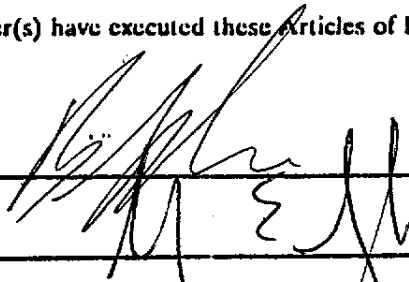
FILED
CLERK OF STATE
VISION OF CORPORATION
98 AUG 17 PM 1:12

ARTICLE VII - INCORPORATORS

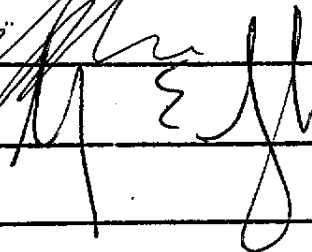
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|----------------------------|----------------|------------|--|
| NAME: Bruce W. Jacobs | | | |
| ADDRESS: 1501 N.E. 37th St | | | |
| CITY: Oakland Park | STATE: Florida | ZIP: 33334 | |
| NAME: Mary E. Jacobs | | | |
| ADDRESS: 1501 N.E. 37th St | | | |
| CITY: Oakland Park | STATE: Florida | ZIP: 33334 | |
| NAME: | | | |
| ADDRESS: | | | |
| CITY: | STATE: | ZIP: | |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of June, 1998.



(Seal)



(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Broward) SS

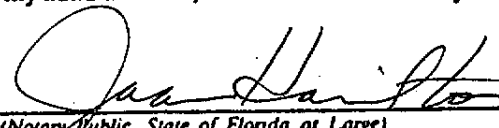
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Bruce W. Jacobs & Mary E. Jacobs

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

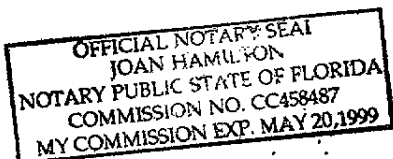
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2nd day of June, 1998

(Notary Seal)



(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

B & B FRAMES, 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

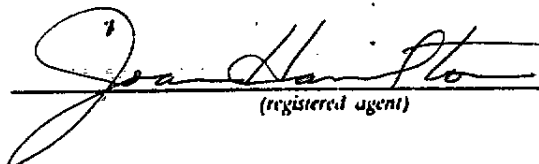
at 1121 N.E. 1st Avenue
Ft. Lauderdale, Fl 33304

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 17 PM 1:12

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.


(registered agent)