

BRUCE R. ABERNETHY, JR., P.A.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 8:24

October 20, 1998

P98000090722

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

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-10/23/98--01025--001
*****78.50 *****78.50

Re: S & S Commercial Glazing, Inc.

Gentlemen:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

| | |
|---|---------|
| A. Articles Of Incorporation filing fee: | \$35.00 |
| B. Certified copy of Articles Of Incorporation: | 8.75 |
| C. Registered Agent Designation Filing Fee: | 35.00 |
| | <hr/> |
| | \$78.75 |

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,


Bruce R. Abernethy, Jr.

BRA/jlb
Enclosures

F. CHESSEY OCT 26 1998

ARTICLES OF INCORPORATION
OF
S & S COMMERCIAL GLAZING, INC.

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ARTICLE I - NAME

The name of the corporation is S & S COMMERCIAL GLAZING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida General Corporation Law.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue Five Thousand (5,000) shares of common stock.

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered agent and principal office of this corporation is 1419 S.E. Village Green Drive, Port St. Lucie, FL 34952, and the name of the initial registered agent of this corporation at that address is Rosario J. Sucato, Sr. The mailing address of the Corporation is 1419 S.E. Village Green Drive, Port St. Lucie, FL 34952.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have six (6) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

| | |
|-------------------------|--|
| Rosario Sucato, Sr. | 1209 S.W. Live Oak Cove Port St. Lucie, FL 34986 |
| Domenico Scotto DiPerta | 50 Pleasant Lane Poughkeepsie, NY 12603 |
| Michael Scotto DiPerta | 333 New Hackensack Road Poughkeepsie, NY 12603 |
| Michael Sucato | 310 S.E. Fisk Road Port St. Lucie, FL 34984 |
| Joseph Sucato | 321 S.E. Cork Road Port St. Lucie, FL 34984 |
| Rosario Sucato, Jr. | 3772 S.W. Lachine Street Port St. Lucie, FL 34953 |

ARTICLE VII - INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation is:

| | |
|---------------------|---|
| Rosario Sucato, Sr. | 1209 S.W. Live Oak Cove Port St. Lucie, FL 34986 |
|---------------------|---|

ARTICLE VIII - OFFICERS

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualified:

| | |
|-------------------------|-----------------------|
| Domenico Scotto DiPerta | President |
| Joseph Sucato | Vice President |
| Michael Scotto DiPerta | Vice President |
| Michael Sucato | Secretary |
| Rosario Sucato, Jr. | Treasurer |
| Rosario Sucato, Sr. | Chairman of the Board |

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

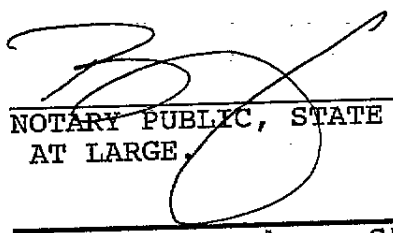
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of October, 1998.

Rosario J. Sucato Sr.
ROSARIO SUCATO, SR.

STATE OF FLORIDA
COUNTY OF ST. LUCIE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ROSARIO SUCATO, SR., known to me or who has produced a valid Drivers License as identification and who did not take an oath, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of October, 1998.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE.

Printed, Typed, or Stamped Name of
Notary)

NOTARY STAMP:



BRUCE R. ABERNETHY, JR.
MY COMMISSION # CC452300 EXPIRES
July 18, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In accordance with the provisions of Chapter 48.091, Florida Statutes, S & S COMMERCIAL GLAZING, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Port St. Lucie, County of St. Lucie, State of Florida, has named ROSARIO SUCATO, SR., whose address is 1209 S.W. Live Oak Cove, Port St. Lucie, FL 34986 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as the registered agent for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping said office open.

DATED: 10/20/98

Rosario J. Sucato Sr.
ROSARIO SUCATO, SR.

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