

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Fleet Glass Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H98000022803 4

ARTICLES OF INCORPORATION
OF
FLEET GLASS INC.
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of FLEET GLASS INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is FLEET GLASS INC., and the street address of the initial principal office of the Corporation is 2120 N.E. 45th Street, Ft. Lauderdale, Florida 33308 and the mailing address of the Corporation is 2120 N.E. 45th Street, Ft. Lauderdale, Florida 33308.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value Common Stock.

PREPARED BY: Linda A. Conahan, Esquire
English, McCaughan & O'Bryan, P.A.
100 Northeast Third Avenue, Suite 1100
Fort Lauderdale, Florida 33301
(954) 462-3300
Florida Bar No. 252743

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ARTICLE IVINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2120 N.E. 45th Street, Ft. Lauderdale, Florida 33308, and the name of the initial Registered Agent of the Corporation at that address is Thomas A. Friedmann.

ARTICLE VINITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the initial Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Thomas A. Friedmann	2120 N.E. 45th Street Ft. Lauderdale, Florida 33308
Sebrina L. Friedmann	2120 N.E. 45th Street Ft. Lauderdale, FL 33308

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ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

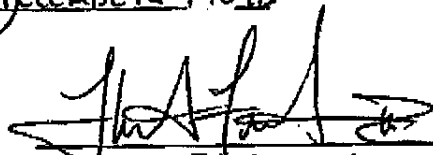
Name

Address

Thomas A. Friedmann

2120 N.E. 45th Street
Ft. Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7 day of DECEMBER, 1998



Thomas A. Friedmann, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for FLEET GLASS INC., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

Dated: 12/7/98By: Thomas A. Friedmann
Initial Registered AgentFILED
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