

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

1.) Triple Diamond Glass, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

FILED
99 JAN 29 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

99 JAN 29 AM 10:57

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T. SMITH JAN 29 1999

ARTICLES OF INCORPORATION
OF
TRIPLE DIAMOND GLASS, INC.

FILED
9 JAN 29 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is TRIPLE DIAMOND GLASS, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The corporation's principal office shall be at 1070 Technology Drive, Nokomis, Florida 34275, and the corporation's mailing address shall be 1070 Technology Drive, Nokomis, Florida 34275.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock having a nominal or par value of One Dollar (\$1.00).

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1070 Technology Drive, Nokomis, Florida 34275, and the name of the initial registered agent of this corporation at that address is CARL HEINSMAN.

ARTICLE VII

DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
CARL HEINSMAN	1070 Technology Drive Nokomis, FL 34275
PAUL HOSTETLER	1070 Technology Drive Nokomis, FL 34275
JAMES PRICE	1070 Technology Drive Nokomis, FL 34275
WAYNE BURKHART	1070 Technology Drive Nokomis, FL 34275
RANDY WHITE	1070 Technology Drive Nokomis, FL 34275

ARTICLE IX

SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
CARL HEINSMAN	1070 Technology Drive Nokomis, FL 34275
PAUL HOSTETLER	1070 Technology Drive Nokomis, FL 34275

JAMES PRICE

1070 Technology Drive
Nokomis, FL 34275

WAYNE BURKHART

1070 Technology Drive
Nokomis, FL 34275

RANDY WHITE

1070 Technology Drive
Nokomis, FL 34275

ARTICLE X

TRANSFERABILITY OF SHARES

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof; and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be given to this corporation by filing a copy thereof with the secretary of this corporation, and a reference to such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation shall likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE XI

TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the directors or officers of this corporation are interested in such contract or transaction; provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of said Board at which such contract or transaction is authorized or confirmed; and provided, further, that any such directors of this corporation who are so interested may be counted in determining the existence of a quorum at any

meeting of the Board of Directors of this corporation which shall authorize or confirm such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE XII


REPLACEMENT OF STOCK CERTIFICATES

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.


ARTICLE XIII

AMENDMENT


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.


CARL HEINSMAN


PAUL HOSTETLER


JAMES PRICE

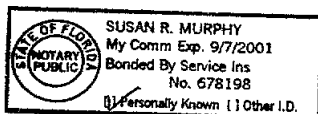

WAYNE BURKHART

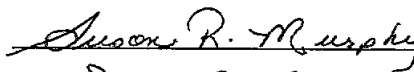

RANDY WHITE

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared CARL HEINSMAN to me known to be the person described as subscriber herein, who is personally known to me, who executed the foregoing, and he acknowledged before me that he subscribed to the said Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 28th day of January, 1999.

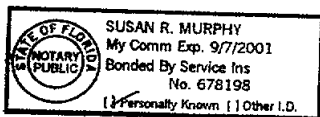



SUSAN R. MURPHY
(Typed, printed or stamped name of Notary Public)

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared PAUL HOSTETLER to me known to be the person described as subscriber herein, who is personally known to me, who executed the foregoing, and he acknowledged before me that he subscribed to the said Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 28th day of January, 1999.

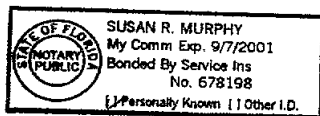


Susan R. Murphy
Susan R. MURPHY
(Typed, printed or stamped
name of Notary Public)

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared JAMES PRICE to me known to be the person described as subscriber herein, who is personally known to me, who executed the foregoing, and he acknowledged before me that he subscribed to the said Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 28th day of January, 1999.

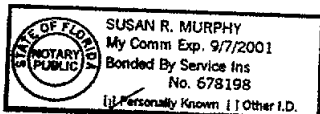


Susan R. Murphy
Susan R. MURPHY
(Typed, printed or stamped
name of Notary Public)

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared WAYNE BURKHART to me known to be the person described as subscriber herein, who is personally known to me, who executed the foregoing, and he acknowledged before me that he subscribed to the said Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 28th day of January, 1999.



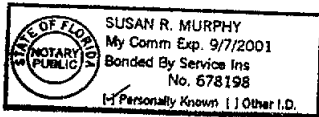
Susan R. Murphy
Susan R. MURPHY
(Typed, printed or stamped
name of Notary Public)

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared RANDY

WHITE to me known to be the person described as subscriber herein, who is personally known to me, who executed the foregoing, and he acknowledged before me that he subscribed to the said Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 28th day of January, 1999.



Susan R. Murphy
SUSAN R. MURPHY
(Typed, printed or stamped
name of Notary Public)

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST . . . That TRIPLE DIAMOND GLASS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1070 Technology Drive, Nokomis, Florida 34275, has named CARL HEINSMAN, of 1070 Technology Drive, Nokomis, Florida 34275, as its agent to accept service of process within Florida.

Signature: Carl Heinsman
(corporate officer)

Title: Secretary Treasurer

Date: 1-15-99

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: Carl Heinsman

Date: 1-15-99

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99 JAN 29 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA