

PA9000024088



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 169912 81806A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 78.75

ORDER DATE : March 15, 1999

ORDER TIME : 8:51 AM

ORDER NO. : 169912-005

900002807519--1

CUSTOMER NO: 81806A

CUSTOMER: Ms. Janenne R. Harger
DAVID FRIEDMAN, P.A.
DAVID FRIEDMAN, P.A.
Suite 204
3475 Sheridan Street
Hollywood, FL 33021

DOMESTIC FILING

NAME: SUPERIOR GLASS & MIRROR OF
SOUTH FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 16 PM 1:31

RECEIVED
99 MAR 16 AM 9:50
DIVISION OF CORPORATION
gn 3/16/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 16 PM 1:31

ARTICLES OF INCORPORATION

OF

SUPERIOR GLASS & MIRROR OF SOUTH FLORIDA, INC.

ARTICLE I - NAME

The name of this corporation is SUPERIOR GLASS & MIRROR OF SOUTH FLORIDA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.50 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and the initial registered office is 1200 Stirling Road, Suite 3A, Dania Beach, FL 33004 and the name of the initial registered agent of this corporation at that address is MARK WATKINS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

<u>NAME</u>	<u>ADDRESS</u>
MARK WATKINS	1200 Stirling Road, Suite 3A Dania Beach, FL 33004

ARTICLE VIII - INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
MARK WATKINS	1200 Stirling Road, Suite 3A Dania Beach, FL 33004

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of February, 1999.

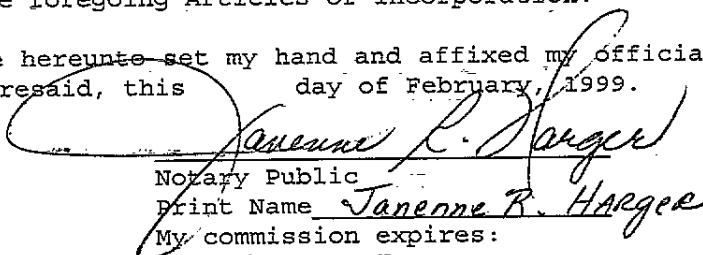
Mark Watkins
Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK WATKINS, who is personally known to me and/or presented _____ as identification and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this _____ day of February, 1999.


Notary Public

Print Name

My commission expires:



Janenne R. Harger
MY COMMISSION # CC785628 EXPIRES
November 15, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

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 SUPERIOR GLASS & MIRROR OF SOUTH FLORIDA, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF DANIA BEACH, STATE OF FLORIDA, HAS NAMED MARK WATKINS, LOCATED AT 1200 STIRLING ROAD, SUITE 3A OF CITY OF DANIA BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Mark Watkins
TITLE President
DATE 3/2/99

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 PERFORMANCE OF MY DUTIES.

SIGNATURE Mark Watkins
Resident Agent
DATE 3/2/99

FILED
SECRETARY OF STATE
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