

TRANSMITTAL LETTER

P99000050878

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN - 1 AM 9:57

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

SUBJECT: GLASS & MIRROR INC.
(Proposed corporate name - must include suffix)

000002891220--2
-06/01/99--01123--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: John V SERINO
Name (Printed or typed)

4102 NW 73RD WAY
Address

CORAL SPRINGS, FL 33065
City, State & Zip

954-445-7194
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
DIVISION OF CORPORATE RELATIONS
99 JUN -1 AM 9:57

ARTICLE I NAME

The name of the corporation shall be:

GLASS & MIRROR INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4102 NW 73rd WAY
CORAL SPRINGS, FL 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

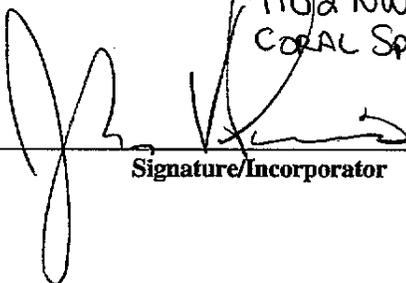
The name and Florida street address of the initial registered agent are:

JOHN V SERINO
4102 NW 73rd WAY
CORAL SPRINGS, FL 33065

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOHN V SERINO
4102 NW 73rd WAY
CORAL SPRINGS, FL 33065



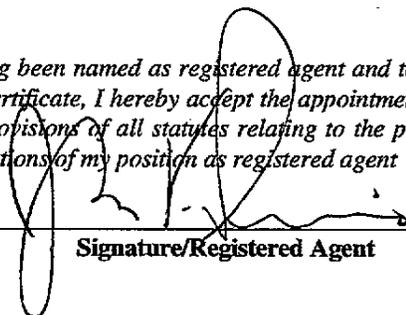
Signature/Incorporator

5-25-99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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



Signature/Registered Agent

5-25-99

Date