

99000065861

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Reflections Glass Company,
Inc

700002940737--9

-07/26/99--01005--022

*****78.75 *****78.75

✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED

99 JUL 26 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 JUL 26 PM 9:48

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

FILED

99 JUL 26 AM 11:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

REFLECTIONS GLASS COMPANY, INC.

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

ARTICLE I - NAME

The name of this corporation is REFLECTIONS GLASS COMPANY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in and operate the business of glass window installation and all related businesses, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, having a par value of \$1.00 which shall be designated as "Equal Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 3198 Florida Boulevard, Palm Beach Gardens, Florida 33410 and the name of the initial registered agent is DAVID C. LOPEZ.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the bylaws. The names and addresses of the initial directors of this corporation are:

HEBERTO CANO
14079 WELLINGTON TRACE
WELLINGTON, FLORIDA 33414

DAVID C. LOPEZ
3198 FLORIDA BOULEVARD
PALM BEACH GARDENS, FLORIDA 33410

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

HEBERTO CANO
14079 WELLINGTON TRACE
WELLINGTON, FLORIDA 33414

DAVID C. LOPEZ
3198 FLORIDA BOULEVARD
PALM BEACH GARDENS, FLORIDA 33410

ARTICLE VIII - OFFICERS

The affairs of this corporation shall be administered by the officers holding the offices as designated in the bylaws. The names and addresses of the officers who shall serve until the first meeting of the Board of Directors are as follows:

HEBERTO CANO, VICE PRESIDENT AND TREASURER
14079 WELLINGTON TRACE
WELLINGTON, FLORIDA 33414

DAVID C. LOPEZ, PRESIDENT AND SECRETARY
3198 FLORIDA BOULEVARD
PALM BEACH GARDENS, FLORIDA 33410

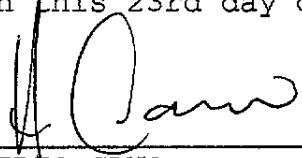
ARTICLE IX - AMENDMENT

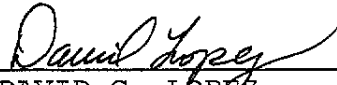
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - PRINCIPAL PLACE OF BUSINESS

The business address of the corporation is 14079 WELLINGTON TRACE, WELLINGTON, FLORIDA 33414.

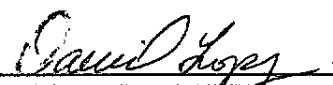
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 23rd day of July, 1999.


HEBERTO CANO


DAVID C. LOPEZ

ACCEPTANCE OF POSITION AS REGISTERED AGENT


I hereby certify that I accept the position as registered agent for the corporation described herein. My address is 3198 FLORIDA BOULEVARD, PALM BEACH GARDENS, FLORIDA 33410.


DAVID C. LOPEZ

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23rd day of July, 1999 by DAVID C. LOPEZ AND HEBERTO CANO, who have produced a driver's license as identification and who did take an oath.

NOTARY PUBLIC - STATE OF FLORIDA
KATHLEEN A. PAPARELLA
COMMISSION # CC814045
EXPIRES 5/31/2003
BONDED THRU ASA 1-888-NOTARY1


Kathleen A. Paparella
Notary Public

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUL 26 AM 11:52

FILED