

KOKO HEAD, P. A.
Attorney at Law

Star Nine Building
2970 Hartley Rd., Suite 104
Jacksonville, Florida 32257
Telephone: (904) 262-5600
Facsimile: (904) 262-1300
E-Mail: KokoHeadPA@juno.com

December 15, 1999

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Mac's Glass & Mirror, Inc.

Gentlemen:

Enclosed please find the following:

1. An original and one photocopy of the Articles of Incorporation of Mac's Glass & Mirror, Inc.;
2. My trust account check in the amount of \$122.50 to cover the cost of the filing and certification fees.

Please file the Articles of Incorporation and return to me a certified copy of said Articles.

Thank you for your prompt attention to this matter.

Sincerely,

Koko Head
Koko Head

KH/kbm
Enclosures

P99000/10719

FILED
99 DEC 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003075407--4
-12/20/99--01091--018
****122.50 *****78.75

12-27
KCH

ARTICLES OF INCORPORATION

OF

MAC'S GLASS & MIRROR, INC.

ARTICLE I

NAME

Mac's Glass & Mirror, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 1651 Blanding Boulevard, Jacksonville, Florida 32210.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a part value of Ten Cents (\$0.10) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 2970 Hartley Road, Suite 104, Jacksonville, Florida 32257. The name of the initial registered agent of

FILED
99 DEC 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

this corporation at that address is Koko Head. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

David McDaniel

ADDRESS

1651 Blanding Boulevard
Jacksonville, Florida 32210

ARTICLE VI

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 15th day of

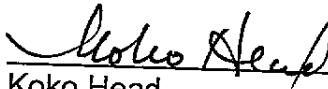
December, 1999.

 (Seal)
David McDaniel

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
MAC'S GLASS & MIRROR, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Mac's Glass & Mirror, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 2970 Hartley Road, Suite 104, Jacksonville, Florida 32257.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this 15th day of December, 1999.


Koko Head
Registered Agent

FILED
99 DEC 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA