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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

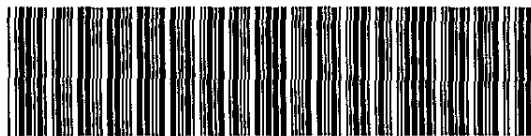
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(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN GLASS SUPPLY, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ANA MARIA MORENO DE ARAUZ
(Name of Person)
AMERICAN GLASS SUPPLY, INC.
(Firm/Company)
10 Elvira Mendez Street, Top Floor
(Address)
Panama, Republic of Panama
(City/State and Zip code)

For further information concerning this matter, please call:

Maricarmen Valdés R. at (011-507) 213-0181
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AMERICAN GLASS SUPPLY, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Panama 3. 98-0384409
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 16, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10 Elvira Mendez Street, Top Floor, Panama, Republic of Panama
(Principal office address)

1801 S. Federal Highway, Suite 237, Delray Beach, FL 33483
(Current mailing address)

8. General purposes normally carried out in the normal course of business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Gerald I. Ritthaler

Office Address: 2615 S.W. 17th Circle

Delray Beach, Florida 33445
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gerald I. Ritthaler
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MELVIN ANTONIO PLICET

Address: 10 Elvira Mendez Street, Top Floor

Panama, Republic of Panama

Director: ANA MARIA MORENO DE ARAUZ

Address: 10 Elvira Mendez Street, Top Floor

Panama, Republic of Panama

B. OFFICERS

President: MELVIN ANTONIO PLICET

Address: 10 Elvira Mendez Street, Top Floor

Panama, Republic of Panama

Vice President: ANA MARIA MORENO DE ARAUZ

Address: 10 Elvira Mendez Street, Top Floor

Panama, Republic of Panama

Secretary: BETTY GOMEZ DE CONTRERAS

Address: 10 Elvira Mendez Street, Top Floor, Panama, Republic of Panama

Treasurer: ANA MARIA MORENO DE ARAUZ

Address: 10 Elvira Mendez Street, Top Floor, Panama, Republic of Panama

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JUN 14 1941

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Melvin A. Plicet Ana Maria Moreno de Arauz Betty Gomez de Contreras

(Signature of Director or Officer listed in number 12 of the application)

Melvin Antonio Plicet Ana Maria Moreno de Arauz Betty Gómez de Contreras

14. Director and President Director, Vice Pres./Treasurer Director and Secretary

(Typed or printed name and capacity of person signing application)

REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No.173125

PAG. 1
// OMCA //

CERTIFICA

CON VISTA A LA SOLICITUD 963898

QUE LA SOCIEDAD :

AMERICAN GLASS SUPPLY, INC.
SE ENCUENTRA REGISTRADA EN LA FICHA: 198802 ROLLO: 20942 IMAGEN: 158
DESDE EL DIECISEIS DE MARZO DE MIL NOVECIENTOS OCHENTA Y SIETE ,

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

- 1) MELVIN ANTONIO PLICET
- 2) BETTY GOMEZ DE CONTRERAS
- 3) ANA MARIA MORENO DE ARAUZ

QUE SUS DIGNATARIOS SON:

TESORERO : ANA MARIA MORENO DE ARAUZ
 SECRETARIO : BETTY GOMEZ DE CONTRERAS
 PRESIDENTE : MELVIN ANTONIO PLICET
 VICE-PRESIDENTE : ANA MARIA MORENO DE ARAUZ

QUE LA REPRESENTACION LEGAL LA EJERCERA:
EL PRESIDENTE, Y EN SU AUSENCIA, LA VICEPRESIDENTA

QUE SU AGENTE RESIDENTE ES: MARCELA ROJAS DE PEREZ

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL TREINTA DE NOVIEMBRE
DEL DOS MIL CINCO A LAS 05:25:58, P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
 POR UN VALOR DE B/. 30.00
 COMPROBANTE NO. 963898
 NO. CERTIFICADO: S. ANONIMA - 720568
 FECHA: Miercoles 30, Noviembre DE 2005

LUIS CHEN
CERTIFICADOR



APOSTILLE

Convention de la Haye du 5 octobre 1961

- 1 Pais PANAMA
- El presente documento publico
- 2 ha sido firmado por LUIS CHEN
- 3 quien actua en calidad CERTIFICADOR
- 4 y esta revestido del selo / timbre de 30.00

CERTIFICADO

- 5 en Panamá / 6 el dia 02 DIC 2005
- 7 por DIRECCIÓN ADMINISTRATIVA
- 8 Bajo el numero 18363
- 9 Sello/timbre 10 Firma



Esta Autenticación no
implica responsabilidad
en cuanto al contenido
del documento

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REPUBLICA DE PANAMA
TIMBRE NACIONAL
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SECRETARIA DE
 ALIANZAS
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 REC-7 P 1411
 FILED

TRANSLATION

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA **No.173125**

CERTIFIES:

IN VIEW OF PETITION: **963898**

-----THAT THE CORPORATION:-----

AMERICAN GLASS SUPPLY, INC.

IS REGISTERED ON MICROJACKET: **188802** ROLL: **20942** FRAME: **158**
SINCE MARCH SIXTEEN, ONE THOUSAND NINE HUNDRED EIGHTY-
SEVEN ,

- THAT THE CORPORATION IS IN GOOD STANDING

- THAT ITS DIRECTORS ARE:

- 1) MELVIN ANTONIO PLICET
- 2) BETTY GOMEZ DE CONTRERAS
- 3) ANA MARIA MORENO DE ARAUZ

- THAT ITS OFFICERS ARE:

PRESIDENT	:	MELVIN ANTONIO PLICET
SECRETARY	:	BETTY GOMEZ DE CONTRERAS
PRESIDENT	:	MELVIN ANTONIO PLICET
VICE PRESIDENT	:	ANA MARIA MORENO DE ARAUZ

- THAT THE LEGAL REPRESENTATION WILL BE PERFORMED BY:
THE PRESIDENT AND IN HIS ABSENCE, THE VICE PRESIDENT.

- THAT ITS RESIDENT AGENT IS: **MARCELA ROJAS DE PEREZ**

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON NOVEMBER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FBI

THIRTY, TWO THOUSAND FIVE, AT 05 :25 :58, P.M.

NOTE: THIS CERTIFICATION PAID THE STAMP

TAX FOR A VALUE OF B/.30.00

VOUCHER NO. 963898

CERTIFICATE NO: CORPORATION - 720568

DATE: Wednesday, November 30, 2005

// OMCA //

(sgd. Illegible) - LUIS CHEN - CERTIFIER

Seal: REPUBLIC OF PANAMA - CERTIFICATES DEPARTMENT - PUBLIC
REGISTRY OF PANAMA

APOSTILLE

(The Hague Convention of October 5, 1961)

1. Country: PANAMA ---This public document
2. has been signed by Luis Chen
3. who acts in his capacity of Certifier
4. are is vested of the seal/stamp of 30.00

CERTIFIED

5. in PANAMA
6. the day DEC 02, 2005
7. BY administrative direction
8. Under number 18363
9. Seal / stamp 2.00
10. Signature (sgd.) Inocencia Vasquez

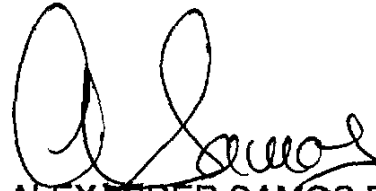
SECRETARY OF STATE
TALLAMAS STREET, PANAMA

2005 DEC -7 P 1:41

12/02/05

**Seal : REPUBLIC OF PANAMA – DEPARTMENT OF TREASURER –
MINISTRY OF GOVERNMENT AND JUSTICE – This Authentication does
not imply responsibility as to the content of the document.**

I, ALEXANDER SAMOS ROBLES, Certified Public Translator of the
Republic of Panama, do hereby certify that the foregoing is a true translation of
its original.



ALEXANDER SAMOS ROBLES

PANAMA, December 5, 2005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED