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CORPORATIONS

ANASSEE FLORIDA

W03 - 14021 J. BRYAN MAY 1 5 2003

J. BRYAN MAY 2 2 2003

TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations | | | |
|---|--------------------|--|--|
| SUBJECT: GLASS INDUSTR | IES, Inc. | | • |
| | me of corporation | n - must include suffix) | |
| Dear Sir or Madam: | | | |
| The enclosed "Application by Foreign "Certificate of Existence", and check a to transact business in Florida. | | | |
| Please return all correspondence conce | rning this matter | to the following: | |
| FELIPE J SABLON | | . • | |
| | (Name of | Person) | |
| GLASS INDUSTRIES, Inc. | | | 8 |
| | (Firm/Con | npany) | 超多型 |
| 7300 WEST 18 LANE | | | 五日 2 |
| | (Addre | ess) | SEE P |
| HIALEAH, FL 33014 | | | TP CS |
| | (City/State a | nd Zip code) | ORIDA'S |
| For further information concerning this | s matter, please c | all: | |
| FELIPE J. SABLON | at (305 _ | 828-8186 | |
| (Name of Person) | (Area C | Code & Daytime Telepho | one Number) |
| STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the following a | amount: | MAILING ADDRESS Registration Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 | nis |
| 5 \$70.00 Filing Fee 5 \$78.75 Fi | | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certificate of Status & Certified Copy |



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 15, 2003

FELIPE J. SABLON GLASS INDUSTRIES, INC. 7300 WEST 18 LANE HIALEAH, FL 33014

SUBJECT: GLASS INDUSTRIES, INC.

Ref. Number: W03000014021

MISHAN 22 PROBLEMS

We have received your document for GLASS INDUSTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 703A00030059

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. | GLASS IN | DUSTRIES, Inc | | 4, b , | ^ | |
|---|-------------------|--|-----|---|----|--|
| (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) | | | | | | |
| 2. | DELAWAR | E | 3. | 11-3663998 | 3 | |
| | (State or country | under the law of which it is incorporated) | • | (FEI number, if applicable) | | |
| 4. | 10-15-20 | 002 | 5. | PERPETUAL | | |
| | (Date | e of incorporation) | - | (Duration: Year corp. will cease to exist or "perpetual") | 75 | |
| 6. | UPON QU | JALIFICATION | | | | |
| (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) | | | | | | |
| 7300 WEST 18 LANE, HIALEAH, FL 33014 | | | | | | |
| | | (Principal office | add | ress) | | |
| 7300 WEST 18 LANE, HIALEAH, FL 33014 | | | | | | |
| (Current mailing address) | | | | | | |
| 8 ENGAGE IN ANY LAWFUL BUSINESS or ACTIVITY | | | | | | |
| (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 or Mail Drop Box NOT acceptable) | | | | | | |
| | Name: | FELIPE J SABLON | | <u></u> | | |
| 0 | ffice Address: | 7300 WEST 18 LANE | | | - | |
| | | HIALEAH | | , Florida | | |
| | | (City) | | (Zip code) | | |

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.

(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. DIRE | CTORS |
|------------|--|
| Chairman: | FELIPE J SABLON |
| | 7300 WEST 18 LANE |
| | HIALEAH, FL 33014 |
| Vice Chair | man: |
| Address: _ | · · · · · · · · · · · · · · · · · · · |
| _ | |
| Director: | LUSANT ORDONEZ |
| Address: | 7300 WEST 18 LANE |
| | HIALEAH, FL 33014 |
| Director: | |
| Address: | G.F. |
| | |
| B. OFFI | CERS |
| President: | FELIPE J SABLON |
| Address: | 7300 WEST 18 LANE |
| | HIALEAH, FL 33014 |
| Vice Presi | dent: LUSANT ORDONEZ |
| | 7300 WEST 18 LANE |
| , | HIALEAH, FL 33014 |
| Secretary: | |
| Address: | |
| Treasurer: | |
| Address: | |
| NOTE: | If necessary, you may attach an addendum to the application listing additional officers and/or directors. |
| 13 | Felix MM |
| | (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) ELIPE J SABLON, PRESIDENT |
| 14 | (Typed or printed name and capacity of person signing application) |

Delaware The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLASS INDUSTRIES, INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MAY, A.D. 2003.





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AUTHENTICATION: 2397010