



Dec-31-03 02:18P

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FROM WATTERSON, HYLAND & KLETT

0018

P 001/006

F-380

L03000056630

Florida Department of State
Division of Corporations
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((H03000345031 3)))

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Account Name : WATTERSON, HYLAND & KLETT
Account Number : 073410002775
Phone : (561) 627-5000
Fax Number : (561) 627-5600

03 DEC 31 11:44:20

WATTERSON, HYLAND & KLETT

MERGER OR SHARE EXCHANGE

HURRICANE TEST LABORATORY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$87.50

\$100.00

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12/23/03 05:45pm P. 004

12-29-2003 15:42 FROM-WATTERSON HYLAND & FLEMING

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ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with section(s) 607.1109, 608.4382, and/or 620.203, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
<u>1. Hurricane Test Laboratory, Inc.</u> <u>6655 Garden Rd.</u> <u>Riviera Beach, FL 33404</u>	<u>Florida</u>	<u>Profit Corporation</u>
Florida Document/Registration Number: <u>P3000054489</u>		FEI Number: <u>650432767</u>

EFFECTIVE DATE

1-1-04

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
<u>Hurricane Test Laboratory, LLC</u> <u>6655 Garden Rd.</u> <u>Riviera Beach, FL 33404</u>	<u>Florida</u>	<u>Limited Liability Company</u>
Florida Document/Registration Number: <u>L03000056630</u>		FEI Number: <u>Applied For</u>

THIRD: The attached Plan of Merger meets the requirements of section(s) 607.1108, 608.438, 617.1103, and/or 620.201, Florida Statutes, and was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with Chapter(s) 607, 617, 608, and/or 620, Florida Statutes.

FOURTH: If applicable, the attached Plan of Merger was approved by the other business entity(ies) that is/are party(ies) to the merger in accordance with the respective laws of all applicable jurisdictions.

FIFTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity hereby appoints the Florida Secretary of State as its agent for substitute service of process pursuant to Chapter 48, Florida Statutes, in any proceeding to enforce any obligation or rights of any dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger.

SIXTH: If not incorporated, organized, or otherwise formed under the laws of the state of

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Florida, the surviving entity agrees to pay the dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger the amount, if any, to which they are entitled under section(s) 607.1302, 620.205, and/or 608.4384, Florida Statutes.

SEVENTH: If applicable, the surviving entity has obtained the written consent of each shareholder, member or person that as a result of the merger is now a general partner of the surviving entity pursuant to section(s) 607.1108(5), 608.4381(2), and/or 620.202(2), Florida Statutes.

EIGHTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership or the regulations or articles of organization of any limited liability company that is a party to the merger.

NINTH: The merger shall become effective as of:

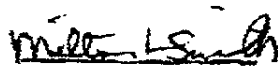

January 1, 2004

(Enter specific date. NOTE: Date cannot be prior to the date of filing.)

TENTH: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

ELEVENTH: SIGNATURES FOR EACH PARTY:

(Note: Please see instructions for required signatures.)

<u>Name of Entity</u>	<u>Signature(s)</u>	<u>Typed or Printed Name of Individual</u>
Hurricane Test Laboratory, Inc.		Milton Smith Director / President
Hurricane Test Laboratory, LLC		Milton Smith Member / President

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EXHIBIT "A"
PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section(s) 607.1107, 617.1103, 608.4381, and/or 620.202, is being submitted in accordance with section(s) 607.1108, 608.438, and/or 620.201, Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Hurricane Test Laboratory, Inc.	Florida

SECOND: The exact name and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Hurricane Test Laboratory, LLC	Florida

THIRD: The terms and conditions of the merger are as follows:

The merging party shall be merged with and into the surviving party, and the separate existence of each merging party shall cease as of the effective date of this Plan of Merger. The surviving party shall retain the name Hurricane Test Laboratory, LLC after the merger. As of the effective date of this Plan of Merger, the surviving party shall possess all of the right, privileges, powers and franchises of each merging party, of a public as well as private nature, and all property, real, personal or otherwise, of each merging party, and all debts due on whatever account to it, including all choses of action and all and every other interest of or belonging to it, shall be taken by and deemed to be transferred to and vested in the surviving party without further act or deed; and except as provided herein, the identity, existence, purposes, powers, franchises, rights, immunities and liabilities of the surviving party shall continue unaffected and unimpaired by the merger.

The Articles of Organization and the Operating Agreement of the surviving party, as in effect immediately prior to the merger hereunder, shall, after the merger, continue to be the Articles of Organization and the Operating Agreement of the surviving party until duly amended in accordance with law, and no change to such Articles of Organization or Operating Agreement shall be affected by the merger hereunder. The person(s) who is/are the manager(s), director(s) and officer(s) of the surviving party immediately prior to the merger hereunder shall, after the merger, continue to serve as the manager(s), director(s) and officer(s) of the surviving party without change, subject to the provisions of the Articles of Organization and Operating Agreement of the surviving party and the laws of the State of Florida.

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FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

After the effective date of this Plan of Merger, the holders of all of the issued and outstanding common stock, shares of other securities in the merging party shall surrender the same to the surviving party, and such common stock, shares or other securities shall be converted into an equal number of units of limited liability company interest in the surviving party as of the effective date of this Plan of Merger. Thereafter, the issued and outstanding certificates representing ownership of units of interest in the surviving party shall remain the only issued and outstanding certificates representing units of interest in the surviving party, and shall not otherwise be affected by the merger under this Plan of Merger.

B. The manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

Not Applicable.

FIFTH: If a partnership or limited partnership is the surviving entity, the name(s) and address(es) of the general partner(s) are as follows:

If General Partner is a Non-Individual,

Name(s) and Address(es) of General Partner(s)

Florida Document/Registration Number

Not Applicable.

SIXTH: If a limited liability company is the surviving entity the name(s) and address(es) of the manager(s)/managing members are as follows:

Vinn J. Abraham, Member / Manager
6655 Garden Rd.
Riviera Beach, FL 33404

Milton Smith, Member / President
7005 68th Street
Labbock, TX 79424

Joseph E. Minor, Member
P.O. Box 603
Rockport, TX 78381

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H. Scott Norville, Member
3123 19th Street
Lubbock TX 79410

Paul E. Beers, Member
c/o Glazing Consultants, Inc.
5700 Lake Worth Road, Suite 100
Lake Worth, FL 33463

SEVENTH: All statements that are required by the laws of the jurisdiction(s) under which each Non-Florida business entity that is a party to the merger is formed, organized, or incorporated are as follows:

Not Applicable.

EIGHTH: Other provisions, if any, relating to the merger.
None.

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