

Charter Number Only

P0000000/556

Waitaker E Deets
Requestor's Name
9370 Sunset Drive A255
Address
miami FL 33173
City State ZIP Phone
5096 A

200003090052--4
-01/06/00--01013--022
*****78.75 *****78.75

CORPORATION(S) NAME

Advanced Glass Technology, Inc.

RECEIVED
00 JAN -6 AM 9:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail |
| | <input checked="" type="checkbox"/> Pick Up | |

FILED
00 JAN -6 AM 10:39
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Cert. Copy

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
ADVANCED GLASS TECHNOLOGY, INC.

FILED
00 JAN -6 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit, do hereby adopt the following Articles of Incorporation.

ARTICLE I. *Name*

The name of the corporation is ADVANCED GLASS TECHNOLOGY, INC.

ARTICLE II. *Duration*

This corporation shall have perpetual existence.

ARTICLE III. *Purpose*

The corporation is organized for the following purposes:

- (1). To engage in any and all lawful businesses for which corporations may be incorporated under the laws of the United States and of the State of Florida.

ARTICLE IV. *Capital Stock*

The aggregate number of shares that the corporation has authority to issue is One Hundred (100), all of which shall be common shares with par value of \$1.00.

ARTICLE V. *Preemptive Rights*

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued treasury shares.

ARTICLE VI. *Registered Office*

The street address of the initial registered office of the corporation is 10705 S.W. 216 Street, D-204, Miami, Florida 33170 and the name of the initial registered agent at that address is JIMMY JOE WHITAKER.

ARTICLE VII. *Directors*

The initial board of directors of the corporation shall consist of One (1) Member. The name and address of the first board of directors is:

Name	Address
JIMMY JOE WHITAKER	9202 S.W. 181 Terrace Miami, Florida 33157

ARTICLE VIII. *Incorporators*

The names and addresses of the incorporator is:

Name	Address
JIMMY JOE WHITAKER	9202 S.W. 181 Terrace Miami, Florida 33157

ARTICLE IX. *Corporate Existence*

In accordance with Section 607.167, Florida Statutes, the date when the corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE X. *Indemnification*

The corporation shall indemnify any officer or director, or any former officer or director, the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the forgoing Articles of Incorporation on this 30 of JANUARY 2000.

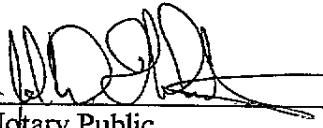

JIMMY JOE WHITAKER

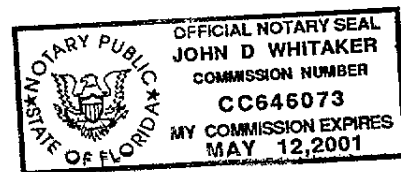
STATE OF FLORIDA }
 SS
COUNTY OF MIAMI-DADE }

BEFORE ME, the undersigned officer personally appeared JIMMY JOE WHITAKER, to me known to be the person described as and is known as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed and who is personally known to me or has produced FL Drivers license as identification.

WITNESS my hand and official seal JANUARY 3, 2000.

My Commission Expires:


Notary Public
Printed Name: JOHN D. WHITAKER



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

JANUARY 3, 2000

In compliance with Chapter 607.034 Florida Statutes, ADVANCED GLASS TECHNOLOGY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, has named JIMMY JOE WHITAKER, located at 10705 S.W. 216 Street, D-204, Miami, Florida 33170, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept Service of Process for the corporation, ADVANCED GLASS TECHNOLOGY, INC., at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to acting in said capacity.


JIMMY JOE WHITAKER., Registered Agent

FILED
00 JAN -6 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA