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TRANSMITTAL LETTER

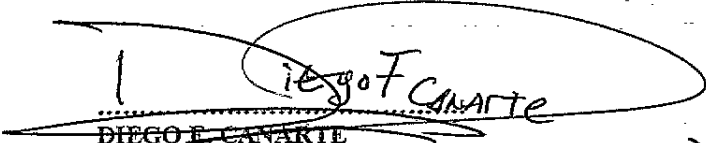
Department of State
Division of Corporation
P. O. BOX 6327
Tallahassee, FL. 32314

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*****78.25 *****78.25
FILED
00 APR 27 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJET: "INTERNATIONAL YACHT REFINISHING, INC."

Enclosed are an original and one copy of the articles of corporation and a check for:

..... \$70.00 Filing Fee.
..X.. \$78.75 Filing Fee & Certificate of Status.
..... \$78.75 Filing Fee & Certificate Copy.
..... \$87.50 Filing Fee, Certified Copy & Certificate of Status.
..... \$52.50 Extra pages of Certificate Copy.


DIEGO E. CANARTE
6200 FLAGLER STREET
HOLLYWOOD, FL. 33020
PHONE (954) 964-0742

W-7254
JF 4/6



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 6, 2000

DIEGO E. CANARTE
6200 FLAGLER ST.
HOLLYWOOD, FL 33020

SUBJECT: INTERNATIONAL YACHT REFINISHING, INC.
Ref. Number: W00000009254

We have received your document for INTERNATIONAL YACHT REFINISHING, INC. and your check(s) totaling \$78.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 100A00018996

ARTICLES OF INCORPORATION
OF

DIEGO'S INTERNATIONAL YACHT REFINISHING INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - NAME.

The name of the corporation is: "DIEGO'S INTERNATIONAL YACHT REFINISHING INC."

ARTICLE II - PRINCIPAL OFFICE.

The principal place of business/mailling address is:

6200 FLAGER STREET
HOLLYWOOD, FL. 33023

ARTICLE III - PURPOSE.

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES.

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) EACH, par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS.

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

DIEGO F. CANARTE - PRESIDENT
6200 FLAGER STREET
HOLLYWOOD, FL. 33023

MARIELENA CANARTE - VICE-PRESIDENT
6200 FLAGER STREET
HOLLYWOOD, FL. 33023

ARTICLE VI - REGISTERED AGENT.

The name and Florida street address of the initial Registered Agent of this corporation is:

MARIELENA CANARTE
6200 FLAGER STREET
HOLLYWOOD, FL. 33023

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS.

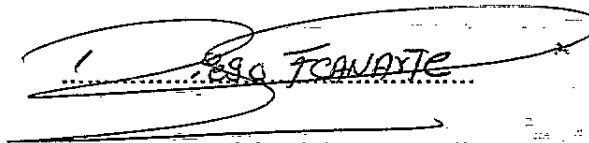
The names and address of the person(s) signing these Articles of Incorporation are as follows:

DIEGO F. CANARTE (500 Shares)
6200 FLAGER STREET
HOLLYWOOD, FL. 33023

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these articles of Incorporation this SEVEN day of APRIL of 2000,

DIEGO F. CANARTE

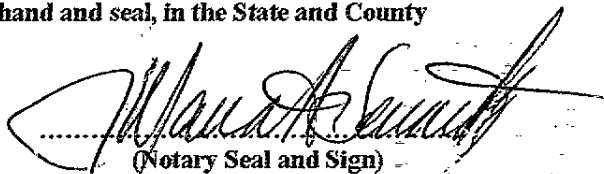
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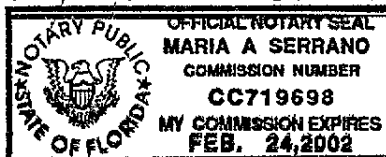
A handwritten signature in black ink, appearing to read 'Diego F. Canarte', is written over a horizontal line.

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DIEGO F. CANARTE, known to me and known to be the person(s) who executed the forgoing Articles of Incorporation, and whose acknowledged before me that have executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this SEVEN OF APRIL, YEAR 2000.

A handwritten signature in black ink, appearing to read 'Maria A. Serrano', is written over a horizontal line.



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATED OF REGISTERED AGENT

OF

"AUTO GLASS NORTH MIAMI, INC."

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation at:

**6200 FLAGLER STREET
HOLLYWOOD, FL. 33023**


Has named:

MARIELENA CANARTE

Located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


MARIELENA CANARTE
DL# C563-540-62-799-0 (FLA).

FILED
00 APR 27 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA