

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

SOUTHERN FIBERGLASS MFG INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

TEMTH DEC 2 1 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 21, 2000

EMPIRE

SUBJECT: SOUTHERN FIBERGLASS MFG INC

REF: W00000029846

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SOUTHERN FIBERGLASS MFG INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOUTHERN FIBERGLASS MFG INC

ARTICLE II FRINCIPAL OFFICE

The principal place of business and mailing address of corporation shall be:

676 W PROSPECT RD FT LAUDERDALE, FL 33309 ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000,000 SHARES @ \$.0001 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

JOY PENN 676 W PROSPECT RD FT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JOY PENN 676 W PROSPECT RD FT LAUDERDALE, FL 33309

The undersigned has (have) executed these Articles of Incorporation this 20 day of December 2000.

HOOOOO 66285 SIGNATURE & TITLE DATE

HUUUUUU50283

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

SOUTHERN FIBERGLASS MFG INC

2. The name and address of the registered agent and office is:

JOY PENN 676 W PROSPECT RD FT LAUDERDALE, FL 33309

SIGNATURE (COPPORATE OFFICEE)

TITLE | COPPORATE | Z - Z 0 - CTO

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

HOOO SIGNATURE	00006205
DATE	12-20-00