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To: Division of Corporations
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From: Account Name : ACE INDUSTRIES, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**IMPACT GLASS MANUFACTURING, CORP.**

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
IMPACT GLASS MANUFACTURING, CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be: **IMPACT GLASS MANUFACTURING, CORP.**

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 1000 shares of common stock, which shares shall be of no par value.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin doing business shall be not less than ONE THOUSAND DOLLARS AND NO/100 (\$1,000.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office of the principal office of the corporation in the State of Florida is 1101 Sunset Rd., Coral Gables, FL 33143. The Board of Directors may from time to time move the principal office to nay other address in the State of Florida. The Registered address of the corporation is 1101 Sunset Rd., Coral Gables, FL 33143. The Registered Agent at the registered address is Emilio T. Navarro.

ARTICLE VIII

The business of the corporation shall be managed by the Board of Directors consisting of no less than one nor more than six directors. A quorum for the holding of a meeting which shall be properly done by the Directors on behalf of corporation shall consist of a majority of the members of thereof, but the Directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The name and post office address of the members of first Board of Directors and the slate of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ALBERTO DIAZ	President	818 NW 34 AVE Miami, FL 33125
HERI FORTE	Exec. Sr. V-President	600 NW 32 Place Miami, FL 33125 Apt. 116

EMILIO T. NAVARRO	Exec. Sr. V-President & Secretary	1101 Sunset Road Coral Gables, FL 33143
JOSE R. BLANCO	Exec. Sr. V-President & Treasurer	1101 Sunset Road Coral Gables, FL 33143

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>No. of Shares</u>
ALBERTO DIAZ	818 NW 34 AVE Miami, FL 33125	250
HERI FORTE	600 NW 32 Place, Apt. 116 Miami, FL 33125	250
EMILIO T. NAVARRO	1101 Sunset Road Coral Gables, FL 33143	250
JOSE R. BLANCO	1101 Sunset Road Coral Gables, FL 33143	250

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 5th day of February, 2001.


 _____ (SEAL)
 ALBERTO DIAZ, PRESIDENT



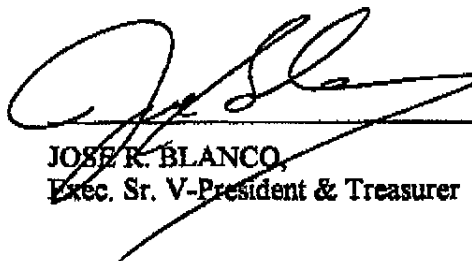
(SEAL)

HERI FORTE,
Exec. Sr. V-President



(SEAL)

EMILIO T. NAVARRO,
Exec. Sr. V-President & Secretary



(SEAL)

JOSE R. BLANCO,
Exec. Sr. V-President & Treasurer

STATE OF FLORIDA)

) ss

COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements under the laws of the State of Florida, personally appeared ALBERTO DIAZ, HERI FORTE, EMILO T. NAVARRO and JOSE R. BLANCO to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at City of Miami, County of Dade, State of Florida, this 5th day of February, 2001



Notary Public, State of Florida at Large



Rosa E. Cortez
My Commission CC863246
Expires July 20, 2003

My Commission Expires _____


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

In pursuant of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

That IMPACT GLASS MANUFACTURING, CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named EMILIO T. NAVARRO, located at 1101 Sunset Rd., Coral Gables, FL 33143, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT BY DESIGNATED AGENT

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 said Act relative to keeping open said office.


EMILIO T. NAVARRO
REGISTERED AGENT

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