

P02000027697

Luis Salgueiro

Public Accountant

331 N. W. 59 Avenue
Miami, Florida 33126

(305) 264-3421

FILED

02MAR-6 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARCH 1ST/02.-

TO WHOM IT MAY CONCERN:

PLEASE, FIND ORIGINAL AND
A COPY OF THE ARTICLES OF INCORPORATION
OF SAFE TECH AUTO GLASS, INC. A
NEW CORPORATION TO BE FILE IN THE STATE
OF FLORIDA.

PLEASE, RETURN COPY TO ME:

MR. LUIS SALGUEIRO.

331 N.W. 59th AVE.;

MIAMI - FL. - 33126

TOGETHER WITH THE ARTICLES OF INCORPORATION
FIND A CHECK #4448 FOR THE AMOUNT OF
\$. 122.⁵⁰ TO PAY FOR THE FILING PLUS A
CERTIFICATE OF TRUE AND CORRECT
COPY OF THE ARTICLES OF INCORPO-
RATION OF SAFE TECH AUTO GLASS, INC.

PLEASE, RETURN COPY TO MY
ADDRESS SHOW ABOVE.

600005050196--8

-03/06/02--01048--007

THANKS,

****122.50 *****78.75



LUIS SALGUEIRO.

CB313

FILED

02 MAR -6 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SAFE TECH AUTO GLASS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is:

SAFE TECH AUTO GLASS, INC.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - AUTHORIZED SHARES

The corporation shall have authority to issue 500 shares, all of one class, \$1 par value.

ARTICLE IV-A CORPORATION PRINCIPAL OFFICE AND MAILING ADDRESS.

The address of this corporation Principal Office is;

10532 N.W. 30th. AVE. MIAMI, FLORIDA 33147

and the mailing address of this corporation is:

10532 N.W. 30th. AVE.; MIAMI, FLORIDA 33147

ARTICLE V -- INITIAL REGISTERED OFFICE & AGENT

The address of its initial registered office is:

500 BAYVIEW DRIVE, #2019, SONNY ISLE BEACH, FLORIDA 33160

and the initial registered agent at said address is:

ROBERTO DE LOS RIOS.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial board of directors is THREE, whose names and addresses are:

<u>Name</u>	<u>Address</u>
ROBERTO DE LOS RIOS.	500 BAYVIEW DR.; SONNY ISLE BEACH, FLORIDA #2019 33160
ROBERTO J. DE LOS RIOS.	5500 W. 21 Court; #102 HIALEAH, FLORIDA 33016
GLADYS DE LOS RIOS.	5500 W. 21 COURT; #102, HIALEAH, FLORIDA 33016

ARTICLE VII- INCORPORATORS

The names and addresses of the incorporators are:

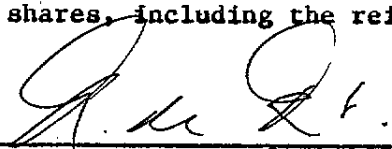
<u>Name</u>	<u>Address</u>
ROBERTO DE LOS RIOS.	500 BAYVIEW DR, SONNY ISLE BEACH, FLORIDA #2019 33160
ROBERTO J. DE LOS RIOS.	5500 W. 21 COURT, #102, HIALEAH, FLORIDA 33016
GLADYS DE LOS RIOS.	5500 W. 21 COURT, #102, HIALEAH, FLORIDA 33016

ARTICLE VIII - PREEMPTIVE RIGHTS

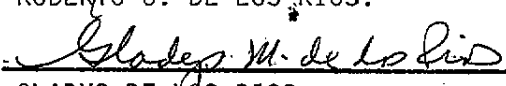
Preemptive Rights shall be as follows:

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the

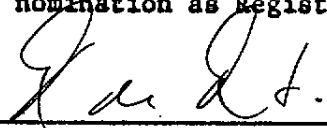
corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.


ROBERTO DE LOS RIOS.


ROBERTO J. DE LOS RIOS.


GLADYS DE LOS RIOS.

Accepting nomination as Registered
Agent


ROBERTO DE LOS RIOS.

Dated MARCH 1st., 19 2001-

State of Florida

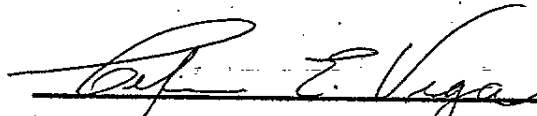
County of Dade

Before me, the undersigned authority, personally appeared ROBERTO DE LOS RIOS= ROBERTO J. DE LOS RIOS and GLADYS DE LOS RIOS.-----, who are to me well known to be the persons described in and who subscribed the above articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and
my official seal, at Miami , Dade County, Flori-
da in said County and State this 1st. day of

MARCH

~~XXX~~
~~XXX~~ 2001-



Notary Public State of Florida at Large.

My Commission Expires:

