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FILED

Luis. Salgueiro

Public Accountant

331 N. W. 59 Avenue  
Miami, Florida 33126

02MAR-6 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(305) 264-3421

MARCH 1<sup>ST</sup>/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. 59<sup>th</sup> AVE.;

Miami - FL. - 33126

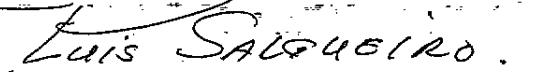
TOGETHER WITH THE ARTICLES OF INCORPORATION  
FIND A CHECK #4448 FOR THE AMOUNT OF  
\$ 122.<sup>50</sup> TO PAY FOR THE FILING PLUS A  
CERTIFICATE OF TRUE AND CORRECT  
COPY OF THE ARTICLES OF INCORPO-  
RATION OF SAFE TECH AUTO GLASS, INC.

PLEASE, RETURN COPY TO MY  
ADDRESS SHOW ABOVE.

600005050196--8  
03/06/02-01048-007

THANKS, \*\*\*\*122.50 \*\*\*\*78.75

  
Luis Salgueiro

  
Luis Salgueiro

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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:

Name                          Address

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. 5500W. 21 COURT; #102, HIALEAH, FLORIDA

**ARTICLE VII- INCORPORATORS**                          33016

The names and addresses of the incorporators are:

Name                          Address

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

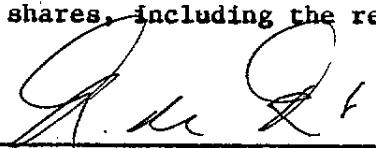
GLADYS DE LOS RIOS. 5500 W. 21 COURT, #102, HIALEAH, FLORIDA  
                                33016

**ARTICLE VIII - PREEMPTIVE RIGHTS**

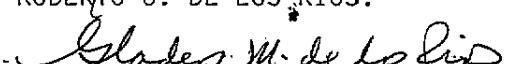
Preemptive Rights shall be as follows:

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

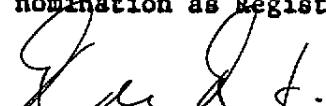
corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights 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, 2001-

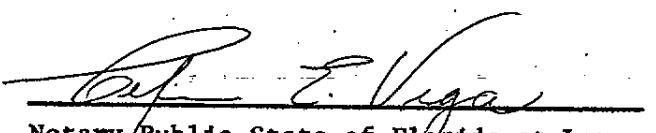
State of Florida

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, XXIX 2001-.

  
Notary Public State of Florida at Large.

My Commission Expires:

