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WEST PALM BEACH, FLORIDA

FLORIDA
NEW YORK
MARYLAND
VIRGINIA
DISTRICT OF COLUMBIA

† ADMITTED IN FLORIDA, D.C. & MD ONLY
** ADMITTED IN FLORIDA ONLY

October 2, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32302-1500

300008284199--1
-10/09/02--01037--016
*****87.50 *****87.50

Re: Articles of Incorporation - Initial filing
AMERICAN GLASS LAMINATES, INCORPORATED

Gentlemen:

Enclosed for filing are the Articles of Incorporation of
AMERICAN GLASS LAMINATES, INCORPORATED. This company is a
domestic profit corporation.

Enclosed please find our filing fee in the amount of \$87.50
together with our file copy of the Articles for your date
stamping and return to this office.

Please file these Articles as soon as possible and advise
this office of same at 800-375-0282. If you need any further or
additional information please contact this office at your
convenience.

Thank you for your prompt assistance in this matter.

Very truly yours,

KERRY A. GREENWALD & ASSOCIATES, P.A.

By: 
Kerry A. Greenwald, Esq.

KAG:bt
Encls.

cc: Mr. John Doyle
American Glass Laminates, Incorporated

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W-29219

Em 10/21/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 9, 2002

KERRY A GREENWALD ESQ
4800 NORTH FEDERAL HIGHWAY SUITE 307-B
BOCA RATON, FL 33431

SUBJECT: AMERICAN GLASS LAMINATES, INCORPORATED
Ref. Number: W02000029219

We have received your document for AMERICAN GLASS LAMINATES, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE PRINCIPAL ADDRESS MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 202A00056531

FILED
02 OCT 21 PM 1:59
SIGNED BY STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMERICAN GLASS LAMINATES, INCORPORATED**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN GLASS LAMINATES, INCORPORATED

The principal place of business of this corporation shall be 4800 N. Federal Highway, Suite 307B, Boca Raton, Florida 33431.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, including, but not limited to business and real estate investment.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares \$1.00 par value

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. REGISTERED AGENT & ADDRESS

The street address of the initial registered office of the corporation shall be 4800 N. Federal Highway, Suite 307-B, Boca Raton, FL 33431, and the name of the initial registered agent of the corporation at that address is CAP Service Corporation.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial Officer and Director who shall hold office for the first year of the corporation, or until their successor(s) are elected or appointed are:

John Doyle - President/Secretary/Director

Directors shall serve for a term of one (1) year, until the annual meeting of stockholders following the election of Directors and until the qualifications of their successors in office has been established. Annual meetings shall be held at the offices of the corporation on June 1st of each year, or at such other place as the Board of Directors may designate from time to time by resolution.

The number of Directors of the corporation may be changed by a By-Law duly adopted by the Stockholders.

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

ARTICLE VIII. AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, the By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a unanimous resolution of the Board of Directors, or by following the procedure set forth therefor in the By-Laws.

ARTICLE IX. AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and

presented to the stockholders for their vote in the manner set forth in the By-Laws of this corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Kerry A. Greenwald, Esq.
Kerry A. Greenwald & Associates, P.A.
4800 North Federal Highway
Suite 307-B
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 15th day of October, 2002.



Kerry A. Greenwald, Esq.
Incorporator

STATE OF FLORIDA

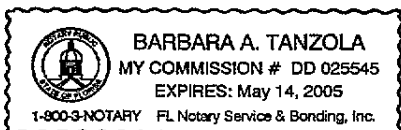
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared KERRY A. GREENWALD known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 15th day of October, 2002.


Notary Public,
State of Florida at Large

My Commission Expires:



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

In compliance with §48.091 of the Florida Statutes, the following is submitted:

THAT AMERICAN GLASS LAMINATES, INCORPORATED, desiring to organize or qualify as a for-profit corporation under the laws of the State of Florida, with its principal place of business at 4800 N. Federal Highway, Suite 307B, Boca Raton, Florida 33431, has named CAP SERVICE CORPORATION, Sanctuary Centre - Suite 307B, 4800 North Federal Highway, Boca Raton, FL 33431, as its agent to accept service of process within the State of Florida.

By: 

Kerry A. Greenwald, Esq

Title: Incorporator

Date: October 15, 2002

HAVING BEEN named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

CAP SERVICE CORPORATION

By: 

Kerry A. Greenwald, President

Registered Agent

Date: October 15, 2002

FILED
02 OCT 21 PM 1:59
STATE OF FLORIDA
TALLAHASSEE, FLORIDA