

**Electronic Articles of Incorporation
For**

P05000016546
FILED
February 01, 2005
Sec. Of State
jshivers

GLASS ARMOR INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GLASS ARMOR INC

Article II

The principal place of business address:

7419 SUGAR BEND DRIVE
ORLANDO, FL. 32819

The mailing address of the corporation is:

7419 SUGAR BEND DRIVE
ORLANDO, FL. 32819

Article III

The purpose for which this corporation is organized is:

DEVELOP, MANUFACTURE, MARKET, IMPORT, EXPORT TRANSPARENT BALLISTIC RESISTANT MATERIALS INCLUDING BALLISTIC RESISTANT GLASS, BODY ARMOR, LAMINATED GLASS, CLEAR PLASTIC SHEETS/FILM/RESIN, ANY TYPES OF GLASS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

TIANGEN WANG
7419 SUGAR BEND DRIVE
ORLANDO, FL. 32819

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000016546
FILED
February 01, 2005
Sec. Of State
jshivers

Registered Agent Signature: TIANGEN WANG

Article VI

The name and address of the incorporator is:

TIANGEN WANG
7419 SUGAR BEND DRIVE
ORLANDO, FL 32819

Incorporator Signature: TIANGEN WANG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TIANGEN WANG
7419 SUGAR BEND DRIVE
ORLANDO, FL. 32819

Title: VP
PAUL BROGAN
10122 SAGEMILL
HOUSTON, TX. 77089