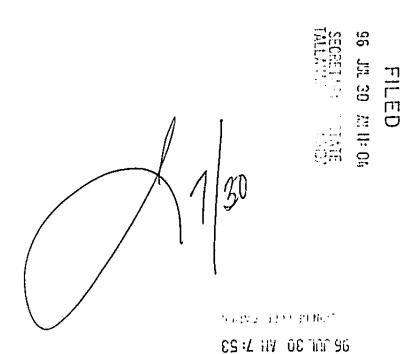
냥 4:00 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILINGACOVER (((H98 Anous TO: IONE : (904) (305) 541-3894 FAX: (305) 541-3770 NAME: GLASS TECH INDUSTRIES, INC,
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18,00:47 (((Tige000010477))) FLORIDA PROFIT CORPORATION OR P.A. FAX AUDIT NUMBER: H96000010477 TIME REQUESTED: 16:00:47 CERTIFICATE OF STATUS: 0 DATE REQUESTED: 07/29/1990 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 6 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H98000010477))) ** ENTER 'M' FOR MENU, ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:13:5



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ARTICLES OF INCORPORATION

(1)

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OF

GLASS TECH INDUSTRIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE

Name of Corporation

The name of this corporation is GLASS TECH INDUSTRIES, INC.

ARTICLE II

Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III

Purpose of Rusiness

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV

Principal Place of Business

The address of the principal place of business of this corporation is 8489 N.W. 70th Street, Milami. Fiorida 33166.

Propert By: Storent L. Center: Box. Conter & Merceth, P.A. Pic (200) 374-3888 Florido Bur No. 200008 777 Brickell Ave. # 500 Millamii, FL 23151

Page 1 of 5 Pages

ARTICLE V

Registered Office

The address of the initial registered office of the corporation is \$469 N,W. 70th Street, Mlamil, Florida 33165. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

Registered Apent

The initial registered agent of the corporation for accepting service of process pursuant to Section 48.091, <u>Florida Statutos</u>, shall be Morayma Amaro, 777 Brickell Avenue, Suite 500, Miami, Florida 33131.

ARTICLE VII

Directors

This corporation shall have not less than one (1) director. The names and addresses of the initial directors of this corporation are:

Miseol L. Amaro 8469 N.W. 70th Street Miumi, Florida 33166

Morayma Amero 777 Brickell Avenue, Guita 500 Miami, Florida 33131

> Elvira J. Perez 8469 N.W. 70th Street Miami, Florida 33166

The number of directors may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

Page 2 of 5 Pages

ARTICLE VIA

Capital Stock

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is one thousand (10,000) shares of Common Stock at \$0.01 par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE IX

Incorporator

The name and address of the incorporator is as follows;

Morayme Amero 777 Brickell Avenue, Suite 500 Miami, Florida 33131

ARTICLE X

Directors' Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any tiability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

Page 3 of 5 Pages

ARTICLE XI

Amendment

These Articles of Incorporation may be amended, changed, sitered, or repealed only by majority vote of the outstanding common shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of July, 1996.

Morayma Amero

STATE OF FLORIDA)
) 56:
COUNTY OF DADE)

The foregoing Articles of Incorporation were acknowledged before me this 29th day of July, 1996 by Morayma Amero, who is personally known to me and who did not take an oath.

Meritza E. Rérez Notary Public, State of Florida

My Commission Expires:

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Page 4 of 5 Pages

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

In compliance with Section 607,0501, <u>Florida Statutes</u>, the following is submitted that GLASS TECH INDUSTRIES, INC., desiring to organize or qualify under the laws of the State of Florida, has named Morayma Amaro, whose address is 777 Brickell Avenue, #500, Miumi, Florida 33131, as its agent to accept service of process within Florida.

Morayma Amaro

Deted: July 29, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Morayma Amaro, Ragistered Agent

Deted: July 29, 1996

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Page 5 of 5 Pages