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6/04/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: PARABRISAS INTERNATIONAL TRADING, INC. AUDIT NUMBER...... 498000010490

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

"TRANSLATION: WINDSHIELD INTERNATIONAL TRADING, INC."

FILED

98 JUN -4 AN 7: 34

SECRETARY OF STATE
AND AN ANALYSIS OF THE PROPERTY.

mu 6/5/98

H98000010490

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PARABRISAS INTERNATIONAL TRADING, INC.

The principal place of business and mailing address of this corporation shall be:

6680 W. 2 Ct., Hialeah, FL 33012

ARTICLE II NATURE OF BUSINESS

This corporation import and export car, parts and others related and may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) AT \$ 1.00

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Service Inc. 1889 W. Flagler St. Miami, Florida 33135 (305)541-1040 98 JUN -4 AN 7: 3
SECRETARY OF STATE

H98000010490

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected is (are):

Guido Riveros Calle la Vuelta del Zoro Quinta Acuario, Valle Arriba Venezuela Ruth Rena Cramer 6680 W. 2 Ct. Hialeah, FL 33012

ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these articles of incorporation is(are):

Guido Riveros Calle la Vuelta del Zoro Quinta Acuario, Valle Arriba

Venezuela

Ruth Rena Cramer 6680 W. 2 Ct. Hialeah, FL 33012

Francisco Javier Carrizo Calle la Vuelta del Zoro Quinta Acuario, Valle Arriba Venezuela

Ramon Zapata 6675 W. 4th Ave. Hialeah, FL 33014

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13 day of April, 1998

Signature(s) of Incorporator(s)

1 Ser Pairy

Ruth R Crown

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation
2. The name and address of the registered agent and office is: RAMON ZAPATA
6680 W. 2 Ct., Hialeah, FL 33012
(P.O. BOX NOT ACCEPTABLE)
(ADDRESS OFFICE)
SIGNATURE (WWW.
(corporate officer) TITLE President
DATE 04/13/98
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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES. SIGNATURE DATE 04/13/98
-4 MI 7: 34 SSEE, FLORIDA
RIDA FIE 34