

JOSEPH K. STILL, JR., P.A.

ATTORNEY AT LAW

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P98000055035

June 15, 1998

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

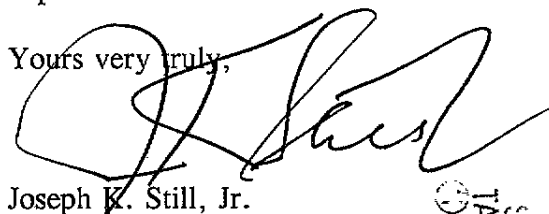
RE: Incorporation of IMPACT GLASS, INC.

Dear Sirs:

Please find enclosed an original and one copy of the Articles of Incorporation for IMPACT GLASS, INC. along with a check in the amount of \$70.00 for the filing of same.

Thank you for your assistance and cooperation in this matter.

Yours very truly,



Joseph K. Still, Jr.

JKS/jld

FILED
98 JUN 18 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
6-18-98

**ARTICLES OF INCORPORATION
OF
SECURITY IMPACT GLASS, INC.**

FILED
98 JUN 18 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be SECURITY IMPACT GLASS, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) and shall have no par value.

ARTICLE IV

The street address of the initial registered office of the corporation is 762 Ryder Road, Boynton Beach, Florida 33435 and the name of its initial registered agent at such address is Patrick Smith. The principal office and mailing address of the corporation is 762 Ryder Road, Boynton Beach, Florida 33435.

ARTICLE V

The name and post office address of each incorporator is:

NAME

ADDRESS

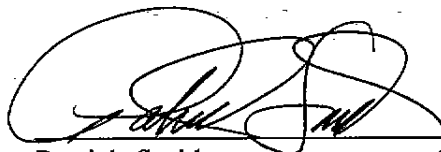
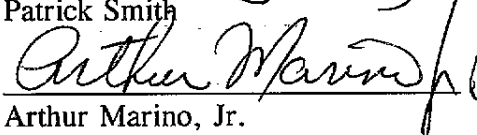
Arthur Marino, Jr.

1818 North "R" Street
Lake Worth, Florida 33460

Patrick Smith

762' Ryder Road
Boynton Beach, Florida 33435

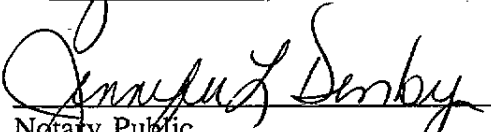
EXECUTED by the undersigned at West Palm Beach, Florida, this
9 day of June, 1998.


Patrick Smith

Arthur Marino, Jr.

STATE OF FLORIDA }
 } ss.
COUNTY OF PALM BEACH}

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Patrick Smith to me known to be the person described in and who executed the foregoing Articles of Incorporation of **SECURITY IMPACT GLASS, INC.** and he acknowledged before me that she executed the same freely and voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of June, 1998.

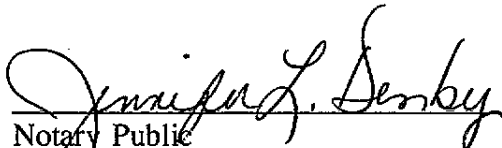

Notary Public
Commission No.:
Commission Expires:

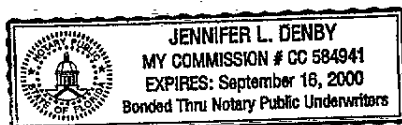


STATE OF FLORIDA }
 } ss.
COUNTY OF PALM BEACH}

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Arthur Marino, Jr. to me known to be the person described in and who executed the foregoing Articles of Incorporation of **SECURITY IMPACT GLASS, INC.** and he acknowledged before me that she executed the same freely and voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of June, 1998.


Notary Public
Commission No.:
Commission Expires:

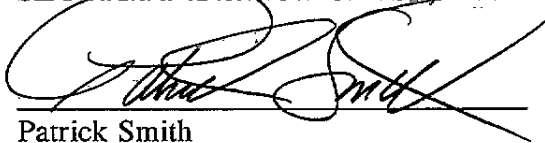


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

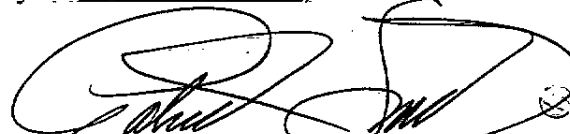
IN COMPLIANCE with Section 607.0501 Florida Statutes, the following is submitted:

FIRST, that **SECURITY IMPACT GLASS, INC.**, is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of West Palm Beach, State of Florida, and has named Patrick Smith, located at 762 Ryder Road, Boynton Beach, Florida 33435 its agent to accept service of process within Florida.

SECURITY IMPACT GLASS, INC.


Patrick Smith

HAVING BEEN named to accept service of process by 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. DATED this 9th day of June, 1998.


Patrick Smith

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 18 PM 12:41

FILED