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LAW OFFICES OF
Barbara J. Krasnove, P.A.

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Tel. (954) 724-9090 • Fax (954) 724-8352

August 25, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fla. 32314

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****122.50 ****122.50

Re: PROTECH GLASS INDUSTRIES, INC.

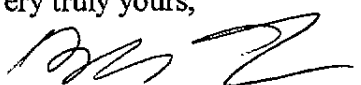
Dear Sir or Madam:

Enclosed, please find an original plus one copy of the Articles of Incorporation of the above-named company. Please file the original in your offices and return one certified copy to the undersigned.

I have enclosed a check in the amount of \$122.50 for the filing fee.

Thank you for your anticipated cooperation.

Very truly yours,


BARBARA J. KRASNOVE, ESQ.,
For the Firm

Enclosure
cc: Client

FILED
98 AUG 27 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA



**ARTICLES OF INCORPORATION
OF
PROTECH GLASS INDUSTRIES, INC.**

FILED
98 AUG 27 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND MAILING ADDRESS**

The name of the Corporation is **PROTECH GLASS INDUSTRIES, INC.** The mailing address for the corporation is 7969 West Country Club Blvd. Boca Raton, Florida 33487.

**ARTICLE II
TERM OF EXISTENCE**

The existence of the corporation shall begin upon filing of the Articles by the Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III
PURPOSE**

The general purpose for which the corporation is organized is for the transacting of any business for which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor statutes thereto.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares this corporation shall be authorized to issue shall be 1,000 shares of Common stock at a par value of \$1.00. The shares of the corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

**ARTICLE V
REGISTERED OFFICE**

The street address of the initial registered office in the State of Florida shall be 7969 West Country Club Blvd. Boca Raton, Florida 33487.

The name of the initial registered agent at the above address shall be **ROBERT M. INDERLIN, JR.** The Board of Directors may from time to time change the registered office or change the registered agent to any other qualified agent.


**ARTICLE VI
NUMBER OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director is **ROBERT M. INDERLIN, JR.** 7969 West Country Club Blvd. Boca Raton, Florida 33487.

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is: **ROBERT M. INDERLIN, JR.** 7969 West Country Club Blvd. Boca Raton, Florida 33487.

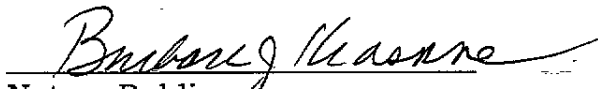
Dated this 25 day of August, 1998.


ROBERT M. INDERLIN, JR.
Incorporator

FILED
98 AUG 27 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Broward

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and County named above, to take acknowledgments, personally appeared **ROBERT M. INDERLIN, JR.**, I.D. presented (Florida Driver's License) who executed the foregoing Articles of Incorporation for the purposes therein designated.


Notary Public,



CONSENT OF REGISTERED AGENT

Having been named Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts such designation.

Dated this 25 day of August, 1998.

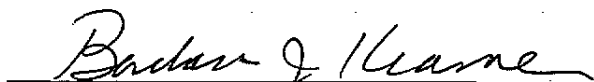

ROBERT M. INDERLIN, JR.

STATE OF FLORIDA

COUNTY OF Broward

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and County named above, to take acknowledgments, personally appeared **ROBERT M. INDERLIN, JR.**

(I.D. presented: Florida Drivers License) who executed the foregoing Consent of Registered Agent for the purposes therein designated.


Notary Public



FILED
98 AUG 27 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA