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PINELLAS TAX & ACCOUNTING SERVICE INC.

Suite B-I
Largo, Florida 33770
(727) 581-5557
Fax 581-5305
PinTax@TampaBay.rr.com

November 15, 2002

FLORIDA DEPARTMENT OF STATE

Division of Corporations

New Filing Section
P O Box 6327

Tallahassee FL 32314-6327

Dear Division of Corporations:

Enclosed is an application for Jesus M. Vega and check number 50602 for \$87.50 made payable to the Department of State.

Please send me the completed Articles of Incorporation for **SONNY'S AUTO GLASS INC.** to my attention at the above address.

If you have any questions regarding this application, please call. Thank you for your anticipated cooperation.

Sincerely,

William K. Herkert III

President

cc: Mr. Jesus M. Vega

ARTICLES OF INCORPORATION OF SONNY'S AUTO GLASS, INC.

OZ NOV 18 PM 1: 14 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation is Sonny's Auto Glass, Inc.

ARTICLE II. COMMENCEMENT AND DURATION

The Corporation's existence shall commence on November 22, 2002. The Corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

The Corporation is being formed for the purposes of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

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

One Thousand (1,000) shares.

The shares will be issued in accordance with Code section 1244 of the Internal Revenue Code.

Prepared by: Pinellas Tax & Accounting Service 152 8th Avenue SW Suite B-1 Largo, FL 33770 Tel. 727-581-5557

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

ARTICLE VI. INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS OF THE CORPORATION

The address of the Corporation's initial registered office and Corporation's mailing address is:

500 Belcher Rd. #218

Largo, Florida 33771

The name of the individual who shall serve as the Corporation's initial registered agent at

that address is:

Jesus M. Vega

ARTICLE VIII. INCORPORATOR

The name and address of the Corporation's incorporator is:

Jesus M. Vega 500 Belcher Rd. #218 Largo, Florida 33771 727-536-4861

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions in these Articles or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

ARTICLE X. BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors.

ARTICLE XI. INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in the Florida Business Corporation Act.

The undersigned has executed these Articles of Incorporation on this <u>i5</u>th day of <u>November</u>, 2002.

Jesus M. Vega

ACCEPTANCE

Having been named as the registered agent, to accept service of process, within the State of Florida, at the registered office address indicated above, for Sonny's Auto Glass, Inc. I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of Sonny's Auto Glass, Inc. I am familiar with and accept the obligations provided for under Florida law.