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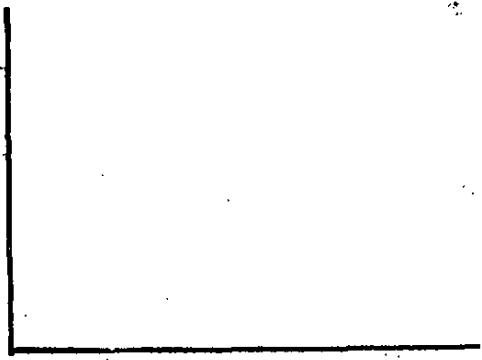
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W06-55415

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. AUTO GLASS SPA INC
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2006 DEC 29 PM 4:06

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

December 28, 2006

LAZARUS

SUBJECT: AUTO GLASS SPA INC.
Ref. Number: W06000055415

We have received your document for AUTO GLASS SPA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The officer/directors names are not legible in article VI. Also, please list the complete address for the officers/directors.,

An effective date **may** be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 606A00072859



RECEIVED

07 JAN -2 PM 4:19

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 2, 2007

LAZARUS

SUBJECT: AUTO GLASS SPA INC.
Ref. Number: W06000055415

We have received your document for AUTO GLASS SPA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please list the complete address for the officers and directors in article VI.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 606A00072859

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be: AUTO GLASS SPA INC.

ARTICLE II - PRINCIPAL OFFICE

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

7640 SW 153 CRT # 206
MIAMI FL 33193

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alberto Ruiz
3705 SW 60th AVE
MIAMI - FLA 33155

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN - 2 AM 10: 27

APPROVED
AND
FILED

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ALBERTO RUIZ
3705 SW 60th AVE
MIAMI, FLA 33155

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN -2 AM 10:27

APPROVED
AND
FILED

The undersigned incorporator has executed these Articles of Incorporation this 26th day of December 2006


Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

ALVARO JOSE AGUADO 14062 SW 167TH VIC PRUS.
MIAMI, FL. 33176
(Sec.) ALBERTO RUIZ 3705 SW 60 AVE 33155
MIAMI, FL. 33155
RICK ZELAYA 76410 SW 153RD #206 President
MIAMI, FL. 33193

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature