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### ARTICLES OF INCORPORATION

OF

### GlassSavers of Broward, Inc.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

## ARTICLE I NAME

The name of this corporation is: GlassSavers of Broward, Inc.

# ARTICLE II DURATION

MAR 29 MI ID: 40 SECRETAL OF STATE .

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

# ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose is: auto glass and windshield repair.

# ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

# ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is: 8034 N.W. 28<sup>th</sup> Court, Sunrise, Florida 33322.

# ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 8034 N.W. 28<sup>th</sup> Court, Sunrise, Florida 33322 and the name of the initial registered agent of this corporation at that address is: **NEAL ORLIN.** 

# ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is: **NEAL ORLIN**, 8034 N.W. 28<sup>th</sup> Court, Sunrise, Florida 33322.

# ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles is: **NEAL ORLIN**, 8034 N.W. 28<sup>th</sup> Court, Sunrise, Florida 33322.

# ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

# ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these	
Articles of Incorporation, this 27 day of March, 2000.	
	X Neal Orlin
	NEAL ORLIN
STATE OF FLORIDA )	
)SS. COUNTY OF BRŌWARD )	<del></del>
BEFORE ME, the undersigned authority, personally appeared Neal Orlin, who, after	
being first duly sworn, deposes and states that he signed the foregoing Articles of Incorporation	
for the purposes therein expressed. Neal Orlin	is personally known to me or produced
as ide	
WITNESS my hand and official seal at the State and County aforesaid, this 27 day	
of March, 2000.	
	Notary Public State of Florida Print Name: GIWA JACO 5507
My Commission Expires:	

OFFICIAL NOTARY SEAL
GINA JACOBSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC595559
MY COMMISSION EXP. OCT 25,2000

# REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Neal Orlin.

Registered Agent

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