

F0800000 1167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

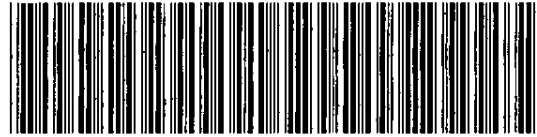
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 MAR 17 P 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 17 2008
D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 7 Star Auto Glass Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alfred Shenouda
(Name of Person)

Shenouda & Associates, LLP
(Firm/Company)

16541 Gothard Street Suit 201
(Address)

Huntington Beach, C.A. 92647
(City/State and Zip code)

For further information concerning this matter, please call:

Alfred Shenouda at (714) 842-5045
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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- 1. "7" Stars Auto Glass, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- 2. Texas 3. 32-0184470
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 10/16/2006 5. 2008
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

- 7. 4650 FM 2920 RD Spring TX 77388
(Principal office address)
- 16541 Gothard St. Suit 201, Huntington Beach CA 92647
(Current mailing address)

8. Fix, Sell and change Auto Glass
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Lazer Zayer

Office Address: 3248 West Colonial Dr.
Orlando, Florida 32808
(City) (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lazer Zayer
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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TALLAHASSEE, FLORIDA

Chairman: Daniel Shakir

Address: 4650 FM 2920
Spring TX 77388

Vice Chairman: Daniel Shakir

Address: 4650 FM 2920
Spring TX 77388

Director: Daniel Shakir

Address: 4650 FM 2920
Spring TX 77388

Director: Daniel Shakir

Address: 4650 FM 2920
Spring TX 77388

B. OFFICERS

President: Daniel Shakir

Address: 4650 FM 2920
Spring TX 77388

Vice President: Daniel Shakir

Address: 4650 FM 2920
Spring TX 77388

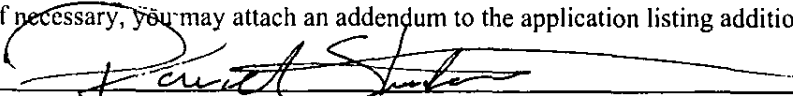
Secretary: Daniel Shakir

Address: 4650 FM 2920, Spring TX 77388

Treasurer: Daniel Shakir

Address: 4650 FM 2920, Spring TX 77388

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. President Daniel Shakir

(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State

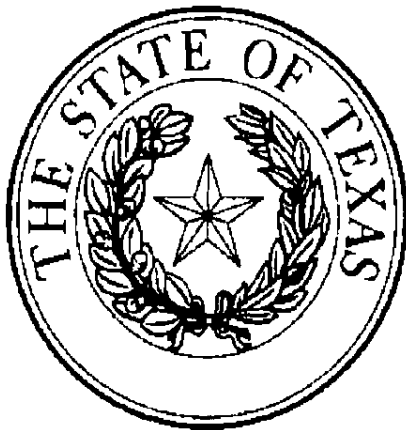
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for "7" STARS AUTO GLASS, INC. (file number 800727018), a Domestic For-Profit Corporation, was filed in this office on October 30, 2006.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 13, 2008.



A handwritten signature in cursive script that reads "Phil Wilson".

Phil Wilson
Secretary of State