

ACTION AUTO GLASS

4701 Distribution Ct # 5

Dept of Corporations Florida State

Orlando FL 32822-4916

Tel 407 823 8229 Fax 407 275 4448

Dear Sirs.

P00000007253

The attached check is to be applied to our application for incorporation.
Please return the papers of incorporation to the address above.

Sincerely



Action Auto Glass

MAURICE BELLIVEAU
4701 DISTRIBUTION CT
ORLANDO, FL 32822

100003107591--3
-01/24/00--01001--012
*****78.75 *****78.75

FILED
2000 JAN 24 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-1568

BC

ARTICLES OF INCORPORATION

OF

ACTION AUTO GLASS, INC.

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: ACTION AUTO GLASS, INC

FILED
2000 JAN 24 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

4701 DISTRIBUTION CT
ORLANDO, FL 32822

ARTICLE III CAPITAL STOCK

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MAURICE BELLIVEAU
4701 DISTRIBUTION CT
ORLANDO, FL 32822

ARTICLE IV INCORPORATOR(S)

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

MAURICE BELLIVEAU
4701 DISTRIBUTION CT
ORLANDO, FL 32822

The undersigned has(have) executed these Articles of Incorporation this

8th day of JANUARY, 2000

Maurice J. Belliveau (PRES)

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
2000 JAN 24 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the state of Florida.

1. The name of the corporation is: ACTION AUTO GLASS, INC

2. The name and address of the registered agent and office is:

MAURICE BELLIVEAU

4701 DISTRIBUTION CT

ORLANDO FL. 32822

SIGNATURE Maurice J. Belliveau
(corporate officer)

TITLE (PRES)

DATE 1/8/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 STSTATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Maurice J. Belliveau

DATE 1/8/00