

TRANSMITTAL LETTER

Department of State Division of Corporation P. O. BOX 6327 Tallahassee, FL. 32314 600003276526<u>-</u>9 -06/05/00-01085-002 ******78.75 ******78.75

SUBJET: "AUTO GLASS NORTH MIAMI, INC"

Enclosed are an original and one copy of the articles of corporation and a check for:

...... \$70.00 Filing Fee.

...... \$78.75 Filing Fee & Certificate of Status.

...... \$87.50 Filing Fee, Certified Copy & Certificate of Status.

...... \$52.50 Extra pages of Certificate Copy,

JOHN A TOMEZ

1790 W. 45TH SPREET, SUITE 305-11

HIALEAH, FLORIDA, 33012.

00 JUN -5 AM 8: 19

CIVISION OF CORPORATIONS

JU14/00

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

00 JUN -5 AM 8: 19

"JC TRUCKING SERVICE INC."

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the law of the State of Florida.

NAME. ARTICLE I -

The name of the corporation is: "JC TRUCKING SERVICE INC."

PRINCIPAL OFFICE. ARTICLE II -

The principal place of business/mailing address is:

1790 W. 49TH STREET, SUITE 305-11 HIALEAH, FLORIDA, 33012.

PURPOSE. ARTICLE III -

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

SHARES. ARTICLE IV-

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00), par value Common Stock, which shall be designated "Common Shares".

INITIAL BOARD OF DIRECTORS. ARTICLE V-

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

CONSTANZA ORTEGA - PRESIDENT 1790 W. 49TH STREET, SUITE 305-11 HIALEAH, FLORIDA, 33012.

JOHN A. GOMEZ-VICE-PRESIDENT 1790 W. 49TH STREET, SUITE 305-11 HIALEAH, FLORIDA, 33012.

REGISTERED AGENT. ARTICLE VI -

The name and Florida street address of the initial Registered Agent of this corporation is:

JOHN A. GOMEZ 1790 W. 49TH STREET, SUITE 305-11 HIALEAH, FLORIDA, 33012.

ARTICLE VII - INCORPORATORS.

The names and address of the person(s) signing these Articles of Incorporation are as follows:

CONSTANZA ORTEGA (250 SHARES) 1790 W. 49TH STREET, SUITE 305-11 HIALEAH, FLORIDA, 33012.

JOHN A GOMEZ (250 SHARES) 1790 W. 49TH STREET, SUITE 305-11 HIALEAH, FLORIDA, 33012.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these articles of Incorporation this TWENTY-FIVE of MAY, year 2000.

Constanza Ortega

SSN 599-30-3127

John A. Gomez

SSN 597-48-1178

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>CONSTANZA ORTEGA and JOHN A. GOMEZ</u>, known to me and known to be the person(s) who executed the forgoing Articles of Incorporation, and whose acknowledged before me that have executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this TWENTY-FIVE of MAY of 2000.

(Notary Stal and Sign)

Juan Jesus Joo

My Commission CC929681

Expires April 20, 2004

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JUN -5 AM 8: 19

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATED OF REGISTERED AGENT

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"JC TRUCKING SERVICE INC."

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation at:

> 1790 W. 49^{TH} STREET, SUITE 305-11 HIALEAH, FLORIDA, 33012.

Has named:

JOHN A. GOMEZ

Located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

> JOHN A JOHN A. CODIEZ SSN 597-48-1178