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FRENCHY'S AUTO GLASS, INC.

2301 Lasalle St.

Sarasota, Florida 34231

(941) 724-5971

00 SEP 27 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 1, 2000

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

100003406651--3
-09/27/00--01069--023
*****78.75 *****78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of FRENCHY'S AUTO GLASS, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee and request for CERTIFICATE OF STATUS.

Your assistance in establishing the corporation to be known as FRENCHY'S AUTO GLASS, INC. is appreciated.

Respectfully,


Robert Rossini, Secretary

D. BROWN OCT - 2 2000

ARTICLES OF INCORPORATION
OF
FRENCHY'S AUTO GLASS, INC.

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE ONE

The name of the corporation is **FRENCHY'S AUTO GLASS, INC.**

ARTICLE TWO

The period of its duration is perpetual..

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of one dollars (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office and principal office is 2301 Lasalle St., Sarasota, Florida 34231 and the name of its initial registered agent at such address is Robert Rossini.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Robert Rossini 2301 Lasalle St., Sarasota, Fl 34231

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

FILED
00 SEP 27 AM 8:09
CLERK OF DISTRICT COURT
SARASOTA, FLORIDA

ARTICLE NINE

The name and address of each incorporator is:

Robert Rossini 2301 Lasalle St., Sarasota, Fl 34231

Barbara B. Accelli
Notary Public



Barbara B Accelli
My Commission CC632530
Expires March 24, 2001

Robert Rossini
Robert Rossini, Incorporator

ID - Florida Drivers License # R250-760-00-1700
exp. 5/10/07

ARTICLE TEN

The powers of the incorporators cease upon filing the Articles of Incorporation.

WRITTEN ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporations.

Robert Rossini
Robert Rossini, Registered Agent

FILED
00 SEP 27 AM 8:10
TALLAHASSEE, FLORIDA