

P81000003927

TRANSMITTAL LETTER

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

FILED
01 JAN - 8 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Subject: A&A Auto Glass , Inc.

(Proposed corporate names - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

£ \$70.00
Filing Fee

£ \$78.75
Filing Fee
& Certificate of Status

£ \$78.75
Filing Fee
& Certified
Copy

£ \$ 87.50
Filing Fee
Certified Copy &
Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Amado A Arevalo

Name

103 1st Street

Address

Winter Garden, FL 34787

City, State & Zip

407-877-7520

Daytime Telephone number

900003528549
-01/08/01--01131--001
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

1-11-01
WCC

ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

FILED
01 JAN -8 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation shall be: A&A Auto Glass, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be: 103 1st Street Winter Garden, FL 34787

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares of Common Stock, No par value.

Article IV Initial Registered Agent and Street Address

The name and Florida Street address of the initial registered agent are: Amado A Arevalo 103 1st Street Winter Garden, FL 34787

Article V Incorporator

The name and address of the incorporator to these Articles of Incorporation are: Amado A Arevalo D/P 103 1st Street Winter Garden, FL 34787 Amado A Arevalo D/S 103 1st Street Winter Garden, FL 34787

Signature Incorporator

JAN - 5 - 2001

Date

Signature Incorporator

JAN - 5 - 2001

Date

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of position as registered agent.

Signature/Registered Agent

JAN - 5 - 2001

Date