

May 20 02 04:50p  
Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**DIRECT DISCOUNT AUTO GLASS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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5/20/2002

F. GRESSER MAY 21



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 20, 2002

EXPRESS CORPORATE FILING SERVICE INC

SUBJECT: DIRECT DISCOUNT AUTO GLASS, INC.  
REF: W02000014641

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

If you have any further questions concerning your document, please call (850) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

FAX Aud. #: H02000141195  
Letter Number: 302A00032296

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## ARTICLES OF INCORPORATION

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:

DIRECT DISCOUNT AUTO GLASS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

8040 SOUTHWEST 69th AVENUE  
MIAMI, FLORIDA 33143

### ARTICLE III SHARES

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

100 SHARES OUTSTANDING @ \$ 1.00 PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

ARTURO PACHECO  
3876 SOUTHWEST 112th AVENUE SUITE#178  
MIAMI, FLORIDA 33165

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**ARTICLE V**

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

ARTURO PACHECO  
3876 SOUTHWEST 112th AVENUE SUITE #178  
MIAMI, FLORIDA 33165

**ARTICLE VI DIRECTOR(S)**

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

ROBERT LAWKIEL (P)  
8040 SOUTHWEST 69th AVENUE  
MIAMI, FLORIDA 33143

FRANK MAIORANA (VP)  
8040 SOUTHWEST 69th AVENUE  
MIAMI, FLORIDA 33143

The undersigned incorporator(s) has/have executed these Articles of Incorporation this  
15 day of MAY, 2002.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**ARTICLE VII**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have a perpetual existence.

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is :

DIRECT DISCOUNT AUTO GLASS, INC.

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

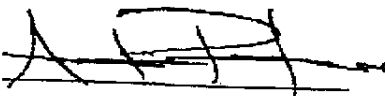
ARTURO PACHECO  
(Name)

3876 SOUTHWEST 112th AVENUE SUITE #178  
(PO Box are not acceptable)

MIAMI FLORIDA 33165  
(City/State/Zip Code)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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 my position as registered agent.

Signature :



Date : 15 MAY 2002

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