

Barbara's Personal Services, Inc.
SUITE 2A
152 8th AVENUE SW
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505

FACSIMILE 585-9184

August 16, 2002

Department of State
Division of Corporations
P.O. Box 9377
Tallahassee, Florida 32304

PO2000090039

TRANSMITTAL LETTER

SUBJECT: Auto Glass Excellence, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, SW, Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

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*****78.75 *****78.75

02 AUG 19 AM 9:35
DIVISION OF CORPORATIONS
STATE OF FLORIDA

1300TH AUG 20 2002

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AUTO GLASS EXCELLENCE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1244 New York Ave.

Dunedin, FL 34698

ARTICLE III SHARES

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

One Thousand (1,000) shares.

The shares will be issued in accordance with Code section 1244 of the Internal Revenue Code.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE S. WILSON II

1244 New York Ave.

Dunedin, FL 34698

727/ 224-1310

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

GREGORY S. WILSON II
Director

1244 New York Ave.
Dunedin, FL 34698

The undersigned incorporators have executed these Articles of Incorporation this 16 day of August, 2002.


GREGORY S. WILSON II
Director

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

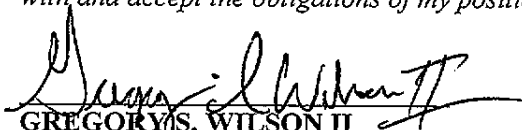
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Auto Glass Excellence, Inc.

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

GREGORY S. WILSON II
1244 New York Ave.
Dunedin, FL 34698
727/ 224-1310

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 my position as registered agent.


GREGORY S. WILSON II

This 16 day of August, 2002

02 AUG 19 AM 9:35
DIVISION OF CORPORATE AFFAIRS