

**Electronic Articles of Incorporation
For**

**P03000003537
FILED
January 10, 2003
Sec. Of State**

MAGIC AUTO GLASS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MAGIC AUTO GLASS, INC.

Article II

The principal place of business address:
115 W 28TH ST
SUITE # 8
HIALEAH, FL. 33010

The mailing address of the corporation is:
115 W 28TH ST
SUITE # 8
HIALEAH, FL. 33010

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
LILLIAN SARDINAS
7171 CORAL WAY
303
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LILLIAN SARDINAS

Article VI

The name and address of the incorporator is:

LILLIAN SARDINAS
7171 CORAL WAY
SUITE # 303
MIAMI, FL 33155

Incorporator Signature: LILLIAN SARDINAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
OSLANY PADRON
115 W 28TH ST, STE # 8
HIALEAH, FL. 33010