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Florida Department of State
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STATE
TREASURY

FLORIDA PROFIT CORPORATION OR P.A.

J & D Windshield, Inc.

Certificate of Status	1
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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:

J & D Windshield, Inc.

ARTICLE II PRINCIPAL OFFICE

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

J & D Windshield, Inc.

**6570 Jog Palm Drive
Boyton Beach, FL 33437**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**David Depka
6570 Jog Palm Drive
Boyton Beach, FL 33437**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

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

David Depka
6570 Jog Palm Drive
Boyton Beach, FL 33437

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of January 2003.

A handwritten signature in dark ink, appearing to read "David Depka", is written over a horizontal line.

David Depka - Signature

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**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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1: The name of the corporation is: **J & D Windshield, Inc.**

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

David Depka

Name


6570 Jog Palm Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Boyton Beach, FL 33437

(City / State / Zip)

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


David Depka
SIGNATURE

January 15th, 2003

(Date)

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JAN 13 2003

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