

**Electronic Articles of Incorporation
For**

P03000046701
FILED
April 28, 2003
Sec. Of State

EGF 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:

EGF AUTO GLASS, INC.

Article II

The principal place of business address:

12401 W OKEECHOBEE RD.
#478
HIALEAH, FL. 33018

The mailing address of the corporation is:

12401 W OKEECHOBEE RD.
#478
HIALEAH, FL. 33018

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:

ILIANA FERNANDEZ
12401 W OKEECHOBEE RD.
#478
HIALEAH, FL. 33018

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

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Registered Agent Signature: ILIANA FERNANDEZ

Article VI

The name and address of the incorporator is:

YORDANI A. ZALDIVAR
12401 W OKEECHOBEE RD.
#478
HIALEAH, FL 33018

Incorporator Signature: YORDANI A. ZALDIVAR

Article VII

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

Title: P
ELOY GUTIERREZ
12401 W OKEECHOBEE RD. #478
HIALEAH, FL. 33018

Title: VP
YORDANI A ZALDIVAR
12401 W OKEECHOBEE RD. #478
HIALEAH, FL. 33018

Title: SEC
ILIANA FERNANDEZ
12401 W OKEECHOBEE RD. #478
HIALEAH, FL. 33018