

Sep 10 03 03:43p

EXPRESS

305-444-4977

p. 1

Division of Corporations

Page 1 of 1

P030000099271

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000273999 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 SEP 10 AM 9:04

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MASTER AUTO GLASS INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

((H03000273999))

CERTIFICATE OF INCORPORATION

OF

MASTER AUTO GLASS INC

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

MASTER AUTO GLASS INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

((H03000 273999)))

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 2133 OPALOCKA BLVD, OPALOCKA FL 33054 The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is:

2133 OPALOCKA BLVD- OPALOCKA, FL 33054

Registered agent at the address is: ROSA DE LA CRUZ PICHARDO

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**ROSA DE LA CRUZ PICHARDO
PRESIDENT**

**2133 OPALOCKA BLVD
OPALOCKA FL 33054**

Sep 10 03 03:44p

EXPRESS

305-444-4977

p. 1

((403000213999))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO
PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **MASTER AUTO GLASS INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida has named: **ROSA DE LA CRUZ PICHARDO** located at **2133 OPALOCKA BLVD, OPALOCKA, FL 33054** agent to accept process in State of Florida County of Dade.*

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.

Rosa Cruz Pichardo
ROSA DE LA CRUZ PICHARDO
REGISTERED AGENT

Sep 10 03 03:44p

EXPRESS

305-444-4877

P. 5

((H03000273999)))

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS SEPTEMBER 10 2003

Rosa de la Cruz Pichardo
ROSA DE LA CRUZ PICHARDO
2133 OPALOCKA BLVD
OPALOCKA, FL 33054

03 SEP 10 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED