

**Electronic Articles of Incorporation
For**

**P03000150025
FILED
December 11, 2003
Sec. Of State**

EXECUTIVE 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:

EXECUTIVE AUTO GLASS INC.

Article II

The principal place of business address:

1325 YATES ST.
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

1325 YATES ST.
PORT CHARLOTTE, FL. 33952

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:

10

Article V

The name and Florida street address of the registered agent is:

BRIAN J GIBBONS
1325 YATES ST.
PORT CHARLOTTE, FL. 33952

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

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Registered Agent Signature: BRIAN J. GIBBONS

Article VI

The name and address of the incorporator is:

BRIAN J. GIBBONS
1325 YATES ST.
PORT CHARLOTTE, FL 33952

Incorporator Signature: BRIAN J. GIBBONS

Article VII

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

Title: P
BRIAN J GIBBONS
1325 YATES ST.
PORT CHARLOTTE, FL. 33952

Title: VP
JENNIFER GIBBONS
1325 YATES ST.
PORT CHARLOTTE, FL. 33952

Article VIII

The effective date for this corporation shall be:

12/12/2003