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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: #1	AUTO GLASS INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	ODESORIX)
Enclosed are an original	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
□ \$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:		(Printed or typed)	
	9793 S.O.B.T UNIT 5	Address	<u>.</u> .
	ORLANDO, FL 32837	, State & Zip	
	(407) 812-6868	elephone number	

NOTE: Please provide the original and one copy of the articles.

APR 26 AHII:

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: #1 AUTO GLASS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 9793 S.O.B.T UNIT 5 ORLANDO, FL 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
PROVIDE SERVICE TO PUBLIC AND BUSINESS
AUTO GLASS SALES & SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RAFAEL AGREDO- PRESIDENT 9793 S.O.B.T. UNIT 5 ORL, FL 32837

JORGE L. VELAZQUEZ- VICE-PRESIDENT 9703 S.O.B.T. UNIT 5 ORL, FL 32737

BEATRIZ VELAZQUES- SECRETARY

ISABEL AGREDO-TREASURER

ARTICLE VI REGISTERED AGENT

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

JOSE A. FERNANDEZ 7205 CURRY FORD RD STE 3 ORLANDO, FL 32822

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JORGE L VELAZQUEZ 9793 S.O.B.T. UNIT 5 ORLANDO, FL 32837

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

I am familiar with and accept the appointment as registered agent and agree to act in this capacity

4/22/2004

Date

4/22/2004

Date

Signature/Registered Agent

Signature/incorporator