# **Electronic Articles of Incorporation For**

P04000087831 FILED June 07, 2004 Sec. Of State bmcknight

USA AUTO GLASS MASTERS, 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:

USA AUTO GLASS MASTERS, INC.

## **Article II**

The principal place of business address:

951 SW 68 CT # 3 MIAMI, FL. 33144

The mailing address of the corporation is:

951 SW 68 CT # 3 MIAMI, FL. 33144

#### **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: 33333

# **Article V**

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

ANTONIO MALDONADO 951 SW 68 CT #3 MIAMI, FL. 33144 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANTONIO MALDONADO

## **Article VI**

The name and address of the incorporator is:

ANTONIO MALDONADO 951 SW 68 CT # 3 MIAMI FL 33144

Incorporator Signature: ANTONIO MALDONADO

#### **Article VII**

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

Title: P, EMERITA CARPIO MARIA 951 SW 68 CT #3 MIAMI, FL. 33144

Title: VP ANTONIO MALDONADO 951 SW 68 CT # 3 MIAMI, FL. 33144

#### **Article VIII**

The effective date for this corporation shall be: 06/04/2004