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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718

### FLORIDA PROFIT CORPORATION OR P.A.

WINDSHIELD REPAIR SYSTEMS, INC.

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7/26/2004

#### H04-153811

# **Articles of Incorporation**

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Article 1: Name of Corporation: WINDSHIELD REPAIR SYSTEMS, INC.

Address of Corporation: 12610 FLYNN RD. JAXX, FL 32223

Article 2: Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 1,000, with a par value of 11.00

Article 3: REGISTERED AGENT: CHARLES W. HARVEY

REGISTERED OFFICE: 12610 FLYNN RD.

JAXX, FL 32223

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) CHARLES W. HARVEY, 12610 FLYNN RD., JAXX, FL 32223

2. (V) JESSIE A. HARVEY, 12610 FLYNN RD., JAXX, FL 32223

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CHARLES W. HARVEY 12610 FLYNN RD. JAXX, FL 32223

In witness whereof, I have subscribed my name:

Signature of Incorporator

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PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11<sup>TH</sup> STREET, MIAMI, FL. 33136, (305) 358-2571