

**Electronic Articles of Incorporation
For**

P04000128519
FILED
September 10, 2004
Sec. Of State
jshivers

AUTO GLASS ONLY, 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:
AUTO GLASS ONLY, INC.

Article II

The principal place of business address:
370 NW TYLER AVE.
PORT ST. LUCIE, FL. US 34983

The mailing address of the corporation is:
370 NW TYLER AVE.
PORT ST. LUCIE, FL. US 34983

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:
1000

Article V

The name and Florida street address of the registered agent is:
RONALD L SIEGEL
1800 NW CORPORATE BLVD
SUITE 302
BOCA RATON, FL. 33431

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

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Registered Agent Signature: RONALD L. SIEGEL

Article VI

The name and address of the incorporator is:

ERIC M. PILATO
370 NW TYLER AVE.

PORT ST. LUCIE, FL 34983

Incorporator Signature: ERIC M. PILATO

Article VII

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

Title: P,D
ERIC M PILATO
370 NW TYLER AVE.
PORT ST. LUCIE, FL. 34983 US

Title: VP,D
TOBY G PILATO
6300 ETHAN DRIVE
LAKE WORTH, FL. 33467 US

Title: STD
GERALD A PILATO
3349 MURDOCH AVE.
OCEANSIDE, NY. 11572