

**Electronic Articles of Incorporation
For**

P04000133342
FILED
September 23, 2004
Sec. Of State
jshivers

ACTION AUTO GLASS PLUS 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:

ACTION AUTO GLASS PLUS INC.

Article II

The principal place of business address:

18223 OZARK DRIVE
HUDSON, FL. 34667

The mailing address of the corporation is:

18223 OZARK DRIVE
HUDSON, FL. 34667

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:

100

Article V

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

DAVID BOWMAN
18223 OZARK DRIVE
HUDSON, FL. 34667

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

P04000133342
FILED
September 23, 2004
Sec. Of State
jshivers

Registered Agent Signature: DAVID BOWMAN

Article VI

The name and address of the incorporator is:

DAVID BOWMAN
18223 OZARK DRIVE
HUDSON, FL 34667

Incorporator Signature: DAVID BOWMAN

Article VII

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

Title: P
DAVID BOWMAN
18223 OZARK DRIVE
HUDSON, FL. 34667

Article VIII

The effective date for this corporation shall be:

09/23/2004