

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 65 JT -7 LT 8: 48

FLORIDA PROFIT CORPORATION OR P.A.

BEST PRICE AUTO GLASS CORP.

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ARTICLE OF INCORPORATION

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OF

BEST PRICE AUTO GLASS CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BEST PRICE AUTO GLASS CORP.

The principal place of business of this corporation shall be: 16593 NW. 27 AVE. MIAMI,FL.33054

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

YOVANY CALLEIRO 3201 SW. 152 PL. MIAMI, FL. 33185 DI RECTOR

ARTICLE VI INCORPORATOR (8)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

YOVANY CALLEIRO 3201 SW. 152 Ff.. MIAMI, FL. 33185 PRESIDENT, SECRETARY & TREASURER
100 shares

The undersigned has(have) executed these Article of Incorporation this 7th. day of January ,2005.

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

Τ.	The name of the corporation is:
	BEST PRICE AUTO CLASS CORP.
_	and the second s
2.	The name and address of the registered agent and office
	is YOVANY CALLETRO
	(Name)
	3201 SW. 152 PL.
	(P. O. BOX NOT ACCEPTABLE)
	MTAMI, FLORIDA 33185
	(CITY/STATE/ZIP)
	ING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
	PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI- REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR
THER	AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELA	ATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES
	I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
	1,11
	arms many of the
	SIGNATURE
	1.7.05
	DATE 1-7-05