

**Electronic Articles of Incorporation
For**

P05000017556
FILED
February 02, 2005
Sec. Of State
bmcknight

ULTIMATE GLASS PROTECTION, 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:

ULTIMATE GLASS PROTECTION, INC.

Article II

The principal place of business address:

6278 NORTH FEDERAL HIGHWAY #222
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

6278 NORTH FEDERAL HIGHWAY #222
FORT LAUDERDALE, FL. US 33308

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:

BILLIE TARNOVE
2142 NE 58TH STREET
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: BILLIE TARNOVE

Article VI

The name and address of the incorporator is:

BILLIE TARNOVE
PO BOX 23536

FORT LAUDERDALE, FL 33307

Incorporator Signature: BILLIE TARNOVE

Article VII

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

Title: P,D
RICHARD L TARNOVE
2797 NE 51ST STREET SUITE 205
FORT LAUDERDALE, FL. 33308 US

Title: VP,D
JAMES D PUFFER
3111 NE 29TH STREET APT. 1
FORT LAUDERDALE, FL. 33308 US

Title: S
RICHARD L TARNOVE
2797 NE 51ST STREET SUITE 205
FORT LAUDERDALE, FL. 33308 US