

**Electronic Articles of Incorporation
For**

P05000069553
FILED
May 11, 2005
Sec. Of State
jshivers

PJ AUTO GLASS 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:

PJ AUTO GLASS INC.

Article II

The principal place of business address:

4450 SW 153 RD PLACE
MIAMI, FL. 33145

The mailing address of the corporation is:

4450 SW 153 RD PLACE
MIAMI, FL. 33145

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:

ANDRES J RIVERA
4450 SW 153 RD PLACE
MIAMI, FL. 33185

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

P05000069553
FILED
May 11, 2005
Sec. Of State
jshivers

Registered Agent Signature: ANDRES J RIVERA

Article VI

The name and address of the incorporator is:

ANDRES J RIVERA
4450 SW 153 RD PLACE
MIAMI, FLORIDA 33145

Incorporator Signature: ANDRES J RIVERA

Article VII

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

Title: P
ANDRES J RIVERA
4450 SW 153 RD PLACE
MIAMI, FL. 33145

Title: VP
PEDRO P SOCARRAS
4450 SW 153 RD PLACE
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

05/10/2005