

**Electronic Articles of Incorporation
For**

P05000085695
FILED
June 15, 2005
Sec. Of State
jshivers

MAC 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:

MAC AUTO GLASS INC

Article II

The principal place of business address:

7004 SW 45TH STREET
MIAMI, FL. US 33155

The mailing address of the corporation is:

7004 SW 45TH STREET
MIAMI, FL. US 33155

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:

RAMON MARINO
745 SW 35 AVE
MIAMI, FL. 33135

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

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Registered Agent Signature: RAMON MARINO

Article VI

The name and address of the incorporator is:

MARSHA SIHA
14027 MEMORIAL DRIVE #110
HOUSTON TX 77079

Incorporator Signature: MARSHA SIHA

Article VII

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

Title: P
JOAQUIN COLLAZO
8345 SW 58TH STREET
MIAMI, FL. 33143 US

Title: VP
EDITH COLLAZO
8345 SW 58TH STREET
MIAMI, FL. 33143 US

Title: SEC
EDITH COLLAZO
8345 SW 58TH STREET
MIAMI, FL. 33143 US

Title: TREA
EDITH COLLAZO
8345 SW 58TH STREET
MIAMI, FL. 33143 US