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05 AUG - 5 PM 7:00

J. Shivers AUG 08 2005

X-TREME GLASS, INC.

3570 HARLOWE AVE
BOYNTON BEACH, FL 33436

JULY 21, 2005

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

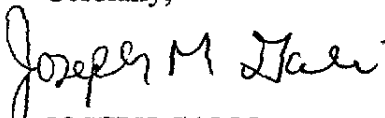
RE: X-TREME GLASS, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,


JOSEPH GALLI

SECRETARY OF STATE
CORPORATION DIVISION
05 AUG -5 AM 7:59

CERTIFICATE OF INCORPORATION
-OF-
X-TREME GLASS, INC..

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is X-TREME GLASS, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 3570 HARLOWE AVE BOYNTON BEACH, FL 33436 and the street address of the initial registered office of the corporation is 3570 HARLOWE AVE BOYNTON BEACH, FL 33436 and the name of the initial registered agent is JOSEPH GALLI.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

FILED
CLERK OF DISTRICT COURT
5th DISTRICT
05 AUG -5 AM 7:39

Jennifer J. Trowbridge
Commission #DD230713
Expires: Jul 09, 2007
Bonded Thru
Atlantic Bonding Co., Inc