

**Electronic Articles of Incorporation
For**

P05000164161
FILED
December 15, 2005
Sec. Of State
mdickey

AMAZING 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:

AMAZING AUTO GLASS, INC.

Article II

The principal place of business address:

857 WEST 31 STREET
HIALEAH, FL. 33012

The mailing address of the corporation is:

857 WEST 31 STREET
HIALEAH, FL. 33012

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:

500

Article V

The name and Florida street address of the registered agent is:

ELISEO M GONZALEZ
857 WEST 31 STREET
HIALEAH, FL. 33012

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

P05000164161
FILED
December 15, 2005
Sec. Of State
mdickey

Registered Agent Signature: ELISEO M GONZALEZ

Article VI

The name and address of the incorporator is:

ELISEO M GONZALEZ
857 WEST 31 STREET
HIALEAH FL 33012

Incorporator Signature: ELISEO M GONZALEZ

Article VII

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

Title: P
ELISEO M GONZALEZ
857 WEST 31 STREET
HIALEAH, FL. 33012

Title: V
CESAR R GONZALEZ
857 WEST 31 STREET
HIALEAH, FL. 33012

Title: T
LUIS A URROZ
857 WEST 31 STREET
HIALEAH, FL. 33012