

**Electronic Articles of Incorporation
For**

P06000053959
FILED
April 14, 2006
Sec. Of State
jshivers

ANTHONY'S AUTO GLASS & FLAT 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:

ANTHONY'S AUTO GLASS & FLAT GLASS INC

Article II

The principal place of business address:

3330 SW 57 AVENUE
DAVIE, FL. US 33314

The mailing address of the corporation is:

3330 SW 57 AVENUE
DAVIE, FL. US 33314

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:

20

Article V

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

ANTHONY ROMAN
3330 SW 57 AVENUE
DAVIE, FL. 33314

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

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Registered Agent Signature: ANTHONY ROMAN

Article VI

The name and address of the incorporator is:

WILLIAM TYLER
6834 STIRLING ROAD

DAVIE FL 33024

Incorporator Signature: WILLIAM TYLER

Article VII

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

Title: P
ANTHONY ROMAN
3330 SW 57 AVENUE
DAVIE, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

04/14/2006