

**Electronic Articles of Incorporation  
For**

P07000036935  
FILED  
March 22, 2007  
Sec. Of State  
ksaly

MAJESTIC 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:

MAJESTIC AUTO GLASS, INC.

**Article II**

The principal place of business address:

7151 SUMMIT DRIVE  
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

7151 SUMMIT DRIVE  
WINTER HAVEN, FL. US 33884

**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:

DWAINE COLE  
7151 SUMMIT DRIVE  
WINTER HAVEN, FL. 33884

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

**P07000036935**  
**FILED**  
**March 22, 2007**  
**Sec. Of State**  
ksaly

Registered Agent Signature: DWAIN COLE

### **Article VI**

The name and address of the incorporator is:

DWAIN COLE  
7151 SUMMIT DRIVE  
  
WINTER HAVEN, FL 33884

Incorporator Signature: DWAIN COLE

### **Article VII**

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

Title: P  
DWAIN COLE  
7151 SUMMIT DRIVE  
WINTER HAVEN, FL. 33884 US

Title: VP  
CARROLL COLE  
7151 SUMMIT DRIVE  
WINTER HAVEN, FL. 33884 US

Title: S/T  
KELLY COLE  
7151 SUMMIT DRIVE  
WINTER HAVEN, FL. 33884 US