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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ABSOLUTELY ALL GLASS, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: MICHAEL A. KURTAGIC Name (Printed or typed) 8051 ROSE MARIE CIRCLE BOYNTON BEACH, FLORIDA 33437 City, State & Zip 561-324-1457 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ABSOLUTELY ALL GLASS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8051 ROSE MARIE CIRCLE, BOYNTON BEACH, FLORIDA 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUTO & FLAT GLASS SALES & SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MICHAEL A. KURTAGIC, PRESIDENT/SECRETARY 8051 Rose Marie Circle, Boynton Beach, Florida 33437-1022 VIKI M. KUNDRICK, VICE PRESIDENT/TREASURER

8051 Rose Marie Circle, Boynton Beach, Florida 33437-1022

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Viki M. Kundrick 8051 Rose Marie Circle

Boynton Beach, Florida 33437-1022

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Viki M. Kundrick 8051 Rose Marie Circle

Boynton Beach, Florida 33437-1022

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. It is familiar with and accept the appointment as registered agent and agree to act in this capacity,

is ature Registered Agent

Signature/Incorporator

4/9/07

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA