

**Electronic Articles of Incorporation
For**

P07000052599
FILED
May 01, 2007
Sec. Of State
jshivers

BJ'S AUTOGLASS, 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:

BJ'S AUTOGLASS, INC.

Article II

The principal place of business address:

19018 NW 53 COURT
MIAMI, FL. US 33055

The mailing address of the corporation is:

19018 NW 53 COURT
MIAMI, FL. US 33055

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:

BRIAN KOPELOWITZ
350 EAST LAS OLAS BOULEVARD
SUITE 980
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: BRIAN KOPELOWITZ

Article VI

The name and address of the incorporator is:

MARIA JUSTINIANO
19018 NW 53 COURT

MIAMI, FL 33055

Incorporator Signature: MARIA JUSTINIANO

Article VII

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

Title: P
MARIA JUSTINIANO
19018 NW 53 COURT
MIAMI, FL. 33055 US

Title: VP
BALTAZAR JUSTINIANO
19018 NW 53 COURT
MIAMI, FL. 33055 US

Article VIII

The effective date for this corporation shall be:

05/01/2007