

**Electronic Articles of Incorporation
For**

P08000053167
FILED
May 29, 2008
Sec. Of State
palford

SUPERIOR AUTO GLASS OF TAMPA BAY, 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:

SUPERIOR AUTO GLASS OF TAMPA BAY, INC.

Article II

The principal place of business address:

1612 STONEHAVEN WAY
TARPON SPRINGS, FL. 34689

The mailing address of the corporation is:

1612 STONEHAVEN WAY
TARPON SPRINGS, FL. 34689

Article III

The purpose for which this corporation is organized is:

AUTO GLASS REPLACEMENT

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

LINDA M CAMBENSY
1612 STONEHAVEN WAY
TARPON SPRINGS, FL. 346893060

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

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Registered Agent Signature: LINDA M CAMBENSY

Article VI

The name and address of the incorporator is:

LISA FOSTER
3937 TAMPA ROAD
SUITE 2
OLDSMAR FL, 34677

Incorporator Signature: LISA FOSTER

Article VII

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

Title: PSTD
LINDA M CAMBENSY
1612 STONEHAVEN WAY
TARPON SPRINGS, FL. 346893060

Article VIII

The effective date for this corporation shall be:

05/28/2008