

**Electronic Articles of Incorporation
For**

P09000015394
FILED
February 18, 2009
Sec. Of State
bmcknight

CAPITAL AUTO GLASS, CORP.

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:

CAPITAL AUTO GLASS, CORP.

Article II

The principal place of business address:

527 JULIE LN.
BRANDON, FL. 33511

The mailing address of the corporation is:

2350 W. 84TH ST.
18
HIALEAH, FL. 33016

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:

TAX CENTER USA, CORP.
2350 W. 84TH ST.
18
HIALEAH, FL. 33016

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

P09000015394
FILED
February 18, 2009
Sec. Of State
bmcknight

Registered Agent Signature: ELYSABET MONTANEZ

Article VI

The name and address of the incorporator is:

ELYSABET MONTANEZ
2350 W. 84TH ST.
18
HIALEAH, FL. 33016

Incorporator Signature: ELYSABET MONTANEZ

Article VII

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

Title: P
LISSETTE HERNANDEZ
2350 W. 84TH ST. #18
HIALEAH, FL. 33016

Article VIII

The effective date for this corporation shall be:

02/16/2009