

Electronic Articles of Incorporation For

P09000042393
FILED
May 12, 2009
Sec. Of State
bmcknight

ALL-STAR 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:

ALL-STAR AUTO GLASS, INC.

Article II

The principal place of business address:

3214 POWERLINE ROAD
POMPAHO BEACH, FL. US 33064

The mailing address of the corporation is:

% V LERRO & COMPANY, P.A.
50 SW 2ND AVENUE, STE 201
BOCA RATON, FL. 33432

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:

7500

Article V

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

VICTOR LERRO & COMPANY, PA
50 SW 2ND AVENUE, STE 201
BOCA RATON, FL. 33432

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

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Registered Agent Signature: V LERRO

Article VI

The name and address of the incorporator is:

VICTOR LERRO & COMPANY, PA
50 SW 2ND AVENUE, STE 201

BOCA RATON, FL 33432

Incorporator Signature: V LERRO

Article VII

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

Title: PSTD
JOSEPH BENEDETTO
3214 POWERLINE RD
POMPANO BEACH, FL. 33064