

**Electronic Articles of Incorporation
For**

P09000052724
FILED
June 17, 2009
Sec. Of State
bmcknight

VISION 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:

VISION AUTO GLASS INC.

Article II

The principal place of business address:

850 WEST 49TH STREET
SUITE 611
HIALEAH, FL. US 33012

The mailing address of the corporation is:

850 WEST 49TH STREET
SUITE 611
HIALEAH, FL. US 33012

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:

EDEA AND ASSOCIATES SERVICE GROUP INC
20403 SUGARLOAF MTN RD
CLERMONT, FL. 34715

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

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Registered Agent Signature: EMILIO DE ACOSTA

Article VI

The name and address of the incorporator is:

EMILIO DE ACOSTA
20403 SUGARLOAF MTN RD

CLERMONT, FL 34715

Incorporator Signature: EMILIO DE ACOSTA

Article VII

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

Title: PTS
RAQUEL GARCIA DE LOS RIOS
850 WEST 49TH STREET SUITE 611
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

06/17/2009