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January 13, 2010

FLORIDA DEPARTMENT OF STATE Division of Corporations

LAZARUS

SUBJECT: STATE OF FLORIDA AUTO GLASS, CORP.

REF: W10000001637

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Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: E10000007569 Letter Number: 610A00001040

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

DIVISION OF GORPORATIONS

10 JAN 14 PM 2: 38

ARTICLE 1 - NAME

THE NAME OF THE CORPORATION SHALL BE:
FLORIDA AUTO GIOSS, CORP.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

996 SW 143 CT MIAMI FL 33184

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

Gladys Fernandez 996 Sw 143 CT. Miami FL 33184

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Gladys Fernandez 996 Sw 143 CT. Miami, FC 33184

The undersigned incorporator has executed these Articles of Incorporation this

20 lo

Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Gladys Fernandez

10 JAN 14 PH 2: 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature