

**Electronic Articles of Incorporation
For**

P10000018935
FILED
March 03, 2010
Sec. Of State
jshivers

EZ 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:

EZ AUTO GLASS CORP

Article II

The principal place of business address:

4201 SW 126 AVE
MIRAMAR, FL. 33027

The mailing address of the corporation is:

4201 SW 126 AVE
MIRAMAR, FL. 33027

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:

1000

Article V

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

ROSA M MELGARA
4201 SW 126 AVE
MIRAMAR, FL. 33027

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

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Registered Agent Signature: ROSA M. MELGARA

Article VI

The name and address of the incorporator is:

ROSA M. MELGARA
4201 SW 126 AVE

MIRAMAR, FL 33027

Incorporator Signature: ROSA M. MELGARA

Article VII

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

Title: P
ROSA M MELGARA
4201 SW 126 AVE
MIRAMAR, FL. 33027 US

Title: VP
MARIA L HERNANDEZ
13356 SW 47 ST
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

03/02/2010