

**Electronic Articles of Incorporation
For**

P11000072075
FILED
August 11, 2011
Sec. Of State
jshivers

UNIVERSAL AUTO GLASS SERVICES 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:

UNIVERSAL AUTO GLASS SERVICES INC.

Article II

The principal place of business address:

3128 NE 211TH STREET
AVENTURA, FL. 33180

The mailing address of the corporation is:

3128 NE 211TH STREET
AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. AUTO GLASS REPAIR REPLACE
TRUCK, RV AND TRIM, WHOLESALE EXPORTS, IMPORTS.

Article IV

The number of shares the corporation is authorized to issue is:

50

Article V

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

JOSE L LUNA
3128 NE 211TH STREET
AVENTURA, FL. 33180

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

Registered Agent Signature: JOSE L. LUNA

Article VI

The name and address of the incorporator is:

JOSE L. LUNA
3128 NE 211TH STREET

AVENTURA, FL 33180

Electronic Signature of Incorporator: JOSE L. LUNA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
JOSE L LUNA
3128 NE 211TH STREET
AVENTURA, FL. 33180

Title: P
MARIA DE LA TORRE
3128 NE 211TH STREET
AVENTURA, FL. 33180

Title: VP
KATTIA I LUNA
3128 NE 211TH STREET
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

08/12/2011