

**Electronic Articles of Incorporation
For**

P12000006648
FILED
January 20, 2012
Sec. Of State
psmith

EXTREME 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:

EXTREME AUTO GLASS INC.

Article II

The principal place of business address:

5541 N WINSTON PARK BLVD
108
COCONUT CREEK, FL. UN 33073

The mailing address of the corporation is:

5541 N WINSTON PARK BLVD
108
COCONUT CREEK, FL. UN 33073

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:

100

Article V

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

ARIEL A PENA
5541 N WINSTON PARK BLVD
108
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: ARIEL PENA

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Article VI

The name and address of the incorporator is:

ARIEL PENA
5541 N WINSTON PARK BLVD
108
COCONUT CREEK, FL, 33073

Electronic Signature of Incorporator: ARIEL PENA

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: P
ARIEL A PENA
5541 N WINSTON PARK BLVD #108
COCONUT CREEK, FL. 33073 UN

Article VIII

The effective date for this corporation shall be:

01/20/2012