

**Electronic Articles of Incorporation
For**

P13000026678
FILED
March 21, 2013
Sec. Of State
jshivers

ACTION 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:

ACTION AUTO GLASS CORP.

Article II

The principal place of business address:

207 US HIGHWAY 98
EASTPOINT, FL. 32328

The mailing address of the corporation is:

219 AVE E
APALACHICOLA, FL. 32320

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:

2

Article V

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

ROBERSON & ASSOCIATES, P.A.
219 AVE E
APALACHICOLA, FL. 32320

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

Registered Agent Signature: DEBORAH KIRSCHENBAUM

Article VI

The name and address of the incorporator is:

DEBORAH KIRSCHENBAUM
502A NORTH EAST AVENUE A

CARRABELLE FLORIDA 32322

Electronic Signature of Incorporator: DEBORAH KIRSCHENBAUM

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
KIRSCHENBAUM S DEBORAH
502A NORTH EAST AVE A
CARRABELLE, FL. 32322

Title: VP
STEVEN A KIRSCHENBAUM
502A NORTHEAST AVE A
CARRABELLE, FL. 32322

Article VIII

The effective date for this corporation shall be:

04/01/2013