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10/25/13

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : ADVANCE CORPORATE SERVICE,
Account Number : I20070000146
Phone : (305) 406-3800
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
DIAMOND AUTO GLASS CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
DIAMOND AUTO GLASS CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
**13051 PORT SAID ROAD
BAY 6
OPA LOCKA, FL 33056**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:
SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
**INGRIS FELIZ (PD)
13051 PORT SAID ROAD
BAY 6
OPA LOCKA, FL 33056**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
**INGRIS FELIZ
13051 PORT SAID ROAD
BAY 6
OPA LOCKA, FL 33056**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
**INGRIS FELIZ
13051 PORT SAID ROAD
BAY 6
OPA LOCKA, FL 33056**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am famillar with and accept the appotnment as registered agent and agree to act in this capacity


Signature/Incorporator
Registered Agent

10-25-13

Date