

**Electronic Articles of Incorporation
For**

P14000060882
FILED
July 18, 2014
Sec. Of State
msolomon

PROFORM 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:

PROFORM AUTO GLASS, INC.

Article II

The principal place of business address:

6620 NW 23RD STREET
FORT LAUDERDALE, FL. US 33063

The mailing address of the corporation is:

6620 NW 23RD STREET
FORT LAUDERDALE, FL. US 33063

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:

10000

Article V

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

JAMES J O'HEARN
2466 NE 17TH COURT
JENSEN BEACH, FL. 34957

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

Registered Agent Signature: JAMES J. O'HEARN

Article VI

The name and address of the incorporator is:

NATASHA HARRIOTT
624 SW NICHOLS TERRACE

PORT ST LUCIE, FL 34953

Electronic Signature of Incorporator: NATASHA HARRIOTT

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
ANGELLA HUMPHREY
101 E STATE ST
ITHACA, NY. 14850 US

Title: VP
NATASHA HARRIOTT
624 SW NICHOLS TERRACE
PORT ST LUCIE, FL. 34953 US