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TRANSMITTAL LETTER

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****131.25 ****122.50

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EAGLE Auto Glass Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate
 \$122.50 Filing Fee & Certified Copy
 \$131.25 Filing Fee, Certified Copy & Certificate

FROM: Cecilio F. Lorenzo
Name (printed or typed)
13357 SW 46 Lane
Address
Miami FL 33175
City, State & Zip
(305) 554-4597
Daytime Telephone number

FILED
95 APR 13 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NG
4/19/95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Eagle Auto Glass Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13357 SW 46 Lane
Miami FL 33175

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cecilio F. Lorenzo
13357 SW 46 Lane
Miami FL 33175

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cecilio F. Lorenzo
13357 SW 46 Lane
Miami FL 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of April, 19 95.

Cecilio F. Lorenzo.
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Eagle Auto Glass Inc.

2. The name and address of the registered agent and office is:

Cecilio F. LORENZO

(Name)

13357 S.W. 46 Lane

(P.O. Box not acceptable)

Miami FL 33175

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cecilio F. Lorenzo
(Signature)

4/8/95
(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 APR 13 AM 10:12
FILED