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LAW OFFICES OF
LARRY V. BISHINS, P.A.

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Please reply to: Fort Lauderdale

January 30, 1996

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: QUICK-FIX WINDSHIELD REPAIR, INC.

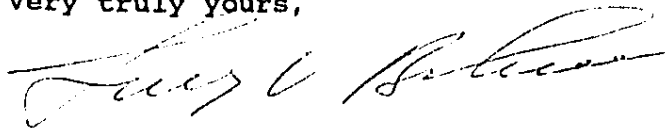
RECEIVED
JAN 31 1996
TALLAHASSEE, FL
444122.50 444122.50

Dear Persons:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above referenced corporation. The original is being filed in accordance with Florida Statutes 607.164, and the second copy I would appreciate your certifying and returning to my office in the return envelope enclosed for your convenience.

I have also enclosed a check in the amount of \$122.50 representing the registered agent certificate, filing fee and certified copy. Please file the Articles of Incorporation, certify the copy and return it to my office along with a Certificate of Incorporation.

Very truly yours,



Larry V. Bishins

LVB:cm
Enclosure

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**Articles Of Incorporation
of
QUICK-FIX WINDSHIELD REPAIR, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is QUICK-FIX WINDSHIELD REPAIR, INC.

ARTICLE II - LOCATION

The principal office of this corporation is to be located at 4555 N.W. 103rd Avenue, County of Broward, Sunrise, Florida 33351.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock, having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 4555 N.W. 103rd Avenue, Sunrise, Florida 33351, and the name of the initial registered agent of this corporation at that address is Warren Scott Einiger.

ARTICLE VI - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified are as follows:

Warren Scott Einiger
11431 NW 39th Place
Sunrise, FL 33323

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Warren Scott Einiger, 4545 NW 103rd Avenue, Sunrise, Florida 33351.

ARTICLE IX - EFFECTIVE DATE

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30th day of January, 1996.


.....
Warren Scott Einiger

STATE OF FLORIDA

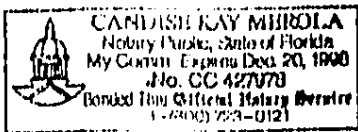
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COUNTY OF BROWARD

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I HEREBY CERTIFY that on this 30th of January, 1996, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Warren Scott Einiger, personally known to me to be the individual who executed the foregoing Articles of Incorporation and said person acknowledged before me that said person subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 30th day of January, 1996.



.....
Notary Public

My Commission Expires:

12/20/98

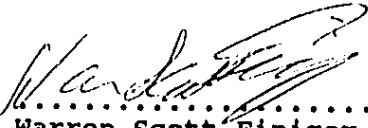
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST -- QUICK-FIX WINDSHIELD REPAIR, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4555 N.W. 103rd Avenue, Sunrise, County of Broward, State of Florida, has named Warren Scott Einiger, 4555 N.W. 103rd Avenue, Sunrise, Florida 33351, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
.....
Warren Scott Einiger
Resident Agent