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6/4/96

FLORIDA DIVISION OF CORPORATIONS
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((H96000007788))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 302- -0000
TALLAHASSEE, FL 32399
FAX: (904) 922-4000 CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: J & D AUTO GLASS, INC.
FAX AUDIT NUMBER: H96000007788 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/04/1996 TIME REQUESTED: 11:23:17
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

J & D AUTO GLASS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: J & D AUTO GLASS, INC.

The principal place of business of this corporation shall be:
17032 SW. 153 CT.
Miami, FL 33187

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Services
692 W. 29th St. Ste. #09
Hialeah, FL 33012
(305) 887-4185

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ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Lezaro Suarez
17032 SW. 153 Ct.
Miami, FL 33187

Director

ARTICLE VI INCORPORATOR (S)

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

Lezaro Suarez
17032 SW. 153 Ct.
Miami, FL 33187

President, Secretary & Treasurer
100 shares

The undersigned has (have) executed these Article of Incorporation this 4 th. day of June, 1996.



Signature / Title

Signature / Title

Signature / Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 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 officer/registered agent, in the State of Florida.

1. The name of the corporation is:

J & D AUTO GLASS, INC.

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

Lasaro Suarez

(name)

17032 SW. 133 Ct.

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33187

(CITY / STATE / ZIP CODE)

SECRET
OFFICE OF THE
STATE
TALLAHASSEE, FLORIDA

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FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED 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.

[Signature]
SIGNATURE

6-4-96
DATE