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EMPIRE CORPORATE KIT

P.01/04

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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: NU WAY AUTO AND PLATE GLASS, INC.
AUDIT NUMBER.....H97000000785

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 4

CERT. COPIES.....1

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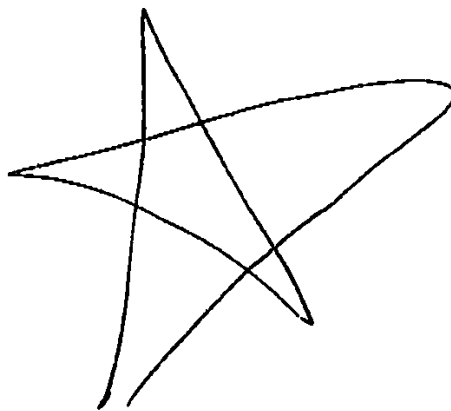
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1/15/97

JAN-14-1997 15:02

EMPIRE CORPORATE KIT

P.02/04

H97000000785 1.

NU WAY AUTO AND PLATE GLASS, INC

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

NU WAY AUTO AND PLATE GLASS, INC**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of FIVE Dollar(s) (\$ 5.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	GENEROSO CALVEIRO		
ADDRESS	14641 PALMETTO PALM AVENUE		
CITY	MIAMI LAKES	FLORIDA	ZIP 33014

The principal office, if known, or the mailing address of the corporation is:

NAME	GENEROSO CALVEIRO		
ADDRESS	14641 PALMETTO PALM AVENUE		
CITY	MIAMI LAKES	FLORIDA	ZIP 33014

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	GENEROSO CALVEIRO		
ADDRESS	14641 PALMETTO PALM AVENUE		
CITY	MIAMI LAKES	STATE FLORIDA	ZIP 33014
NAME	GLORIA CALVEIRO		
ADDRESS	14641 PALMETTO PALM AVENUE		
CITY	MIAMI LAKES	STATE FLORIDA	ZIP 33014
NAME			
ADDRESS			
CITY		STATE	ZIP

Prepared by: Jose Sosa, acct.
570 East 49 Street, Hialeah, FL 33013
305-6881716
Sosa Accounting & Income Tax Service, Inc.

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EMPIRE CORPORATE KIT

P.03/04

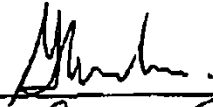
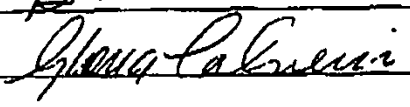
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ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME	GENEROSO CALVEIRO		
ADDRESS	14641 PALMETTO PALM AVENUE		
CITY	MIAMI LAKES	STATE: FLORIDA	ZIP 33014
NAME	GLORIA CALVEIRO		
ADDRESS	14641 PALMETTO PALM AVENUE		
CITY	MIAMI LAKES	STATE: FLORIDA	ZIP 33014
NAME			
ADDRESS			
CITY		STATE:	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14th
day of JANUARY, 1997.

 (Seal)
 (Seal)
____ (Seal)

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JAN-14-1997 15:02

EMPIRE CORPORATE KIT
CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

P.04/04

H97000000781

CERTIFICATE OF REGISTERED AGENT
OF

NU WAY AUTO AND PLATE GLASS, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 14641 PALMETTO PALM AVENUE
MIAMI LAKES, FL 33014

has named GENEROSO CALVEIRO
located at the aforesaid address, as its Registered Agent to accept service
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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TALLAHASSEE, FLORIDA

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