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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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FAX #: (305)358-7832

NAME: A-1 QUALITY AUTO GLASS & WINDOW TINTING, INC
AUDIT NUMBER.....H97000010843
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation A-1 QUALITY AUTO GLASS & WINDOW TINTING, INC.
Address of Corporation 2115 NE 170 STREET
NORTH MIAMI BEACH, FL 33162

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT ANA C. PEREZ
and 2115 NE 170 STREET
REGISTERED OFFICE: NORTH MIAMI BEACH, FL 33162

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Ana C Perez 7/1/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. ANA C. PEREZ
2115 NE 170 STREET
NORTH MIAMI BEACH, FL 33162

Article 5: The Name and Address of the INCORPORATOR is:

ANA C. PEREZ
2115 NE 170 STREET
NORTH MIAMI BEACH, FL 33162

In witness whereof I have subscribed my name Ana C Perez
Signature of Incorporator

H97-10843
Prepared by:

ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
308-358-2571