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FLORIDA DIVISION OF CORPORATIONS

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ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448
(305)867-8200

FAX #:

NAME: ASAP AUTO GLASS & PLATE, INC.

AUDIT NUMBER.....H98000015265

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

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: ASAP AUTO GLASS & PLATE, INC.

ARTICLE II

PRINCIPAL OFFICE

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

2068 N.E. 155 ST.
NORTH MIAMI, FL. 33162

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated **COMMON SHARES**.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTONIO VELOZ
1566 N.E. 191 ST. #427
NORTH MIAMI BEACH, FL. 33179

Prepared By: ANTONIO VELOZ
1566 N.E. 191 ST. #427
NORTH MIAMI BEACH, FL. 33179
305 9444489

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**ARTICLE V
INCORPORATOR(S)**

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

ANTONIO VELOZ
1566 N.E. 191 ST. #427
NORTH MIAMI BEACH, FL. 33179

DIRECTOR
& PRESIDENT

MILAGROS VELOZ
1566 N.E. 191 ST. #427
NORTH MIAMI BEACH, FL. 33179

DIRECTOR
& VICE-PRESIDENT

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

17 day of August, 1998

Antonio Veloz
Signature

Milagros Veloz
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 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: **ASAP AUTO GLASS & PLATE, INC.**

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

**ANTONIO VELOZ
1566 N.E. 191 ST. #427
NORTH MIAMI BEACH, FL. 33179**

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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.

Antonio Veloz
(SIGNATURE)

8-17-98
(DATE)

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