

Electronic Articles of Incorporation For

**P24000051315
FILED
August 06, 2024
Sec. Of State
fjeggleston**

AUTO GLASS SPECIALISTS US CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AUTO GLASS SPECIALISTS US CORP

Article II

The principal place of business address:

126 N LINDEN DR
ORLANDO, FL. US 32807

The mailing address of the corporation is:

6043 U.S. HWY 17-92 NORTH
BOX 512
DAVENPORT, FL. US 33896

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

CRISTIAN C ARISTIZABAL
126 N LINDEN DR
ORLANDO, FL. 32807

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CRISTIAN C. ARISTIZABAL

P24000051315
FILED
August 06, 2024
Sec. Of State
fjeggleston

Article VI

The name and address of the incorporator is:

LUIS F GARCIA
140 MAYHEW WAY
SUITE 602
PLEASANT HILL, CA 94623

Electronic Signature of Incorporator: LUIS F GARCIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P
GUSTAVO A CELIS
196 GREENWOOD DR
ANGUS, ON. LOM 1B4 CA

Title: D,S
CRISTIAN C ARISTIZABAL
126 N LINDEN DR
ORLANDO, FL. 32807