State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

AMERICAN AUTO GLASS, INC. File number C 107006

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: July 15, 1994



Pete of Cenarrusa SECRETARY OF STATE

By Ma Seike

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ARTICLES OF INCORPORATION

OF

AMERICAN AUTO GLASS, INC.

The undersigned, acting as Incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

 $\underline{\text{FIRST}}$: The name of the corporation is AMERICAN AUTO GLASS, INC.

SECOND: The period of its duration is perpetual, unless dissolved by action of the stockholders or by operation of law.

THIRD: The purpose or purposes for which the corporation is organized are: repairing and replacing automobile glass and the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The corporation shall have authority to issue 10,000 shares of stock, all of one class, no par value.

FIFTH: Provisions denying preemptive rights are:

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SIXTH: Provisions for the regulation of the internal affairs of the corporation are: NONE.

SEVENTH: The address of the initial registered office of the corporation is 1100 Burnett #305, Nampa, ID 83651, and the name of its initial registered agent at such address is VIRGINIA PORTER.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

NAME

<u>ADDRESS</u>

ARTHUR J. SMITHEE, JR.

415 S. Fillmore Kennewick, WA 99336

<u>NINTH</u>: The name and address of each Incorporator is:

NAME

ADDRESS

ARTHUR J. SMITHEE, JR.

415 S. Fillmore Kennewick, WA 99336

Dated this <u>/</u> \(\sqrt{s} \) day of July, 1994.

ARTHUR J. SMITHEE, JR.

Incorporator