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Division of Corporations

Fax Number : (850)205-0381

From

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

THE SHADE GUY, INC.

Certificate of Status	0
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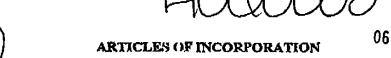
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OF

06 NOV 15 AM 9: 02 SECKETARY OF STATE TALLAHASSEE, FLORIDA

THE SHADE GUY, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is THE SHADE GUY, INC.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

<u> ARTICLE (II. - PURPOSE AND POWERS</u>

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall be with \$1.00 Dollar par value.

<u> ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE</u>

The street address of the initial registered office of the Corporation is 8859 Carlyle Avenue, Surfside, FL 33154, and the name of its initial registered agent at such address is James Watson. The principal office and mailing address of the corporation is 8859 Carlyle Avenue, Surfside, FL 33154.

This instrument prepared by: Gary Silberman, Esq. JONAS & SILBERMAN, P.A. 300 71st Street, Suite #630 Miami Beach, FL 33141 Florida Bar No. 0885230 Tel: (305) 866-7651

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ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The names and addresses of the persons who are to serve as a member of the initial Board of Directors is as follows:

James Watson 8859 Carlyle Avenue Surfside, FL 33154

ARTICLE VII. - INCORPORATORS

The name and address of the incorporator is:

James Watson 8859 Carlyle Avenue Surfside, FL 33154

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Davie, Florida on the 14th day of November, 2006.

JAMES WATSON

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared JAMES WATSON and he acknowledged before me that he is the subscriber to these Articles of incorporation and he has acknowledged that he has signed same on this 14th day of November, 2966, and who did take an oath.

Notary Public at Large, State of Florida

My comphission expires:

Gary Silberman
Commission # DD184493
FEEDirs: FEB. 21, 2007
Sonded Tara
Adaptic Bonding Co., Inc.

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ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, JAMES WATSON, and hereby acknowledges his appointment as

the registered agent of THE SHADE GUY, INC.

JAMES WATSON

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