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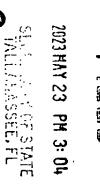
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COX & SANCHEZ

— Attorneys at Law —

THOMAS F. COX, ESQ., P.A. STEPHANY P. SANCHEZ, ESQ. of Counsel

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(727) 896-2691 Phone

PHYSICAL ADDRESS
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St. Petersburg, Florida 33702
Website: CoxSanchez.com

May 19, 2023

Florida Department of State
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: Shades IN Place, Inc.

New for-profit incorporation

Dear Sir/Madam:

Enclosed please find the Articles of Incorporations for Shades IN Place, Inc., together with our check number 4130 in the amount of \$70 to cover the filing fee, and designation of registered agent. You will note that I have enclosed the original and a copy of the Articles in that the client printed and signed the original articles on front/back when printing. I thought a single page version might be easier for your processing and scanning.

Thank you for your attention to this request and, if you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

Thomas F. Cox, Esquire Enc. : Original Articles

Check for \$70.

ARTICLES OF INCORPORATION

<u>OF</u>

SHADES IN PLACE, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is Shades IN Place, Inc.

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ARTICLE II

<u>DURATION</u>

The term of existence of the Corporation is perpetual.

ZM

ARTICLE III

PURPOSE

The purpose of the Corporation is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation is authorized to issue is One Thousand (1,000) shares, all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

PM

ARTICLE V

PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe, or receive a right or rights to purchase or subscribe for, at fair market value thereof, a prorata share (as nearly as can be done without issuance of fractional shares) of:

1. Any stock that the corporation may issue or sell, whether or not of unissued shares authorized by the authorized by the Articles of Incorporation as originally filed or by amendment thereof, and whether issued for cash, labor performed, personal property, or real property, or leases thereof; or

RM

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation, or which is attached or pertinent to any warrant or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock.

PM

ARTICLE VI

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 6401 S. West Shore Blvd, #202, Tampa FL 33616-1382. The name of the initial Registered Agent of the corporation at that address is Rogerio Magalhaes.

RM

ARTICLE VII

DIRECTORS

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors; provided, however, the shareholders may, by majority vote based on the shares outstanding, create a Board of Directors, with a Board of not less than one (1) and no more than three (3) members.

EM

ARTICLE VIII

INCORPORATORS

The names and addresses of the incorporators are:

NAME

ADDRESS

Rogerio Magalhaes

6401 S. West Shore Blvd, #202 Tampa FL 33616-1382 SECRETARY OF STATE TALLAHASSEE, EL

AMENDMENTS and VERIFICATION

These Article of Incorporation may be amended in the manner provided by law.

IN VERIFICATION HEREOF, I submit this document and affirm that the facts therein are true. I am aware that the 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 have subscribed my name this 16th day of May, 2023.

STATE OF Mass
COUNTY OF Norfolk

On this //d/day of May, 2023, before me personally appeared, ROGERIO MAGALHAES,

by means of \(\mathbb{Z} \) physical presence or \(\mathbb{D} \) online notarization, who, is known to me or

produced Mud (# _____ as identification and who being duly sworn,

says he has read the foregoing and knows that the same is true of his own knowledge and

belief, and as to those matters believes it to be true.

Notary Public

My Commission Number:

My Commission Expires:



STATE OF FLORIDA

DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE CORPORATION.

The following is submitted in compliance with Chapter 48.091, Florida Statutes

Shades IN Place, Inc., a Corporation, organized under the laws of the State of Florida, with its principal office at 6401 S. West Shore Blvd, #202, Tampa FL 33616-1382 and its mailing address being the same, has named Rogerio Magalhaes, located at 6401 S. West Shore Blvd, #202, Tampa FL 33616-1382, as its agent to accept service of process within the State.

OFFICERS:

NAME	ADDRESS	OFFICE
Rogerio Magalhaes	6401 S. West Shore Blvd, #202	P/S/T

ACCEPTANCE:

.Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity. I will keep the office open during prescribed hours and will post my name in some conspicuous place in the office as required by law.