

## Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

pro-tint usa, llc

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Certificate of Status 0 Certified Copy 1 Page Count 02 Estimated Charge \$155.00

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JAN 4 2007

## ARTICLES OF ORGANIZATION

## FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name of Limited Liability Company:

PRO-TINT USA, LLC

ARTICLE II - Mailing Address & Street Address of Limited Liability Company:

4401 POWERLINE RD FT LAUDERDALE FL 33309

ARTICLE III - Registered Agents Name, Office Address, & Registered Agents Signature:

## SCOTT R. HADEN 5654 MUIRFIELD VILLAGE CIR LAKE WORTH FL 33468

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company 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 as provided for in Chapter 608, F.S...

Registered Agent's Signature

Date 1-2-2007

Article IV - Management (Check box if applicable.)
The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company. Specify name & address(es).

SCOTT R. HADEN 5654 MUIRFIELD VILLAGE CIR LAKE WORTH FL 33463

WILLIAM CHARLES CROW III 117 N 31ST AVE HOLLYWOOD FL 33021 O7 JAN -3 AM 8: 45
SECRETARY OF STATE
TALL AHASSEF FLORMA

At & fell

Signature of a member or an authorized representative of a member. In accordance with section 608.408 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated herein are true.

SCOTT R. HADEN

Typed or printed name of signee

LHMMMM | 5558 | 1002-50-NUI