| OFFICE & ONLY (Delar At #) LAPARUS CORPORAL FILING SER (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MTAMI, FLORIDA (305)552-5 (City, State, Zip) (Phone | 973 : - | 7 |
|---|--|-------------|
| LOCAL REPRESENTATIVE TALLAHA | SSEE OFFICE USE ONLY | |
| 1. P.B.C. PADFES: (Corporation Name) 2. FLORIDA, TN (Corporation Name) | OCUMENT NUMBER(S) (if known): SIDNAL WINDOW TINTERS OF (Document #) | |
| 3. (Corporation Name) | (Document #) | : |
| 4. (Corporation Name) Walk in Rick up time Mail out Will wait | (Document #) Certified Copy Photocopy Certificate of Status Certificate of Status | |
| NEW FILINGS | AMENDMENTS | |
| Profit | Amendment 200 | |
| NonProfit | Resignation of R.A., Officer/Director | |
| . Limited Liability | Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal | |
| Domestication | Merger Testing | |
| Other | | |
| Annual Report Fictitious Name Name Reservation | REGISTRATION/ 200003144502 | ‡ |

ARTICLES OF INCORPORATION

OF

A.B.C. PROFESSIONAL WINDOW TINTERS OF FLORIDA, IN

I - NAME:

The name of this corporation is:

A.B.C. PROFESSIONAL WINDOW TINTERS OF FLORIDA, INC.

II - DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

III - PURFOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

IV - CAPITAL STOCK:

This corporation is authorized to issue -ONE HUNDRED- (100) shares of ---NO-- par value common stock, which shall be designated "Common Stock".

V - PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI - INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered office of this Corporation is:

2075 S W 122ND AVENUE, SUITE 230 - MIAMI, FL 33175 and the name of the initial registered agent of this Corporation at that address is: MARIA Z. ZAPATA CORREA

VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have -TWO- (O1)- director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (O1).

The name(s) and address(es) of the initial director(s) of this corporation is (are):

MARIA Z. ZAPATA CORREA
DAVID ALTAMIRANO

2075 8 W 122ND AVENUE MIAMI, FL 33175 2075 8 W 122ND AVENUE MIAMI, FL 33175

VIII - INDEMNIFICATION:

The Corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

IX - INCORPORATOR:

The name(s) and address(es) of the person(s) signing these articles is (are):

MARIA Z. ZAPATA CORREA

2075 S W 122ND AVENUE MIAMI, FL 33175
2075 S W 122ND AVENUE MIAMI, FL 33175

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this __26TH day of ______ JANUARY __ 2000.

I Makia Japata

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE.

In compliance with Section 607.034 of the Florida Statutes, the following is submitted:

2075 S W 122ND AVENUE, SUITE 230 - MIAMI, FL 33175

City of --MIAMI--, County of --MIAMI-DADE--, State of Florida
as its agent to accept service of process within the State of
Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above.

mentioned Corporation, at the place designated in the Certificate, I hereby agree to act in this capacity and further agree to comply with the provissions of all Statutes relative to the proper and complete performance of my duties.

Dated this --25TH-- day of ------ JANUARY -----, 2000.

Resident and registered agent Maria Z.Zapata Correa

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