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TRANSMITTAL LETTER

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: GRENLEY'S WINDOW TINTING, INC

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$70.00

FROM: NAME: _____ GRENLEY'S WINDOW TINTING, INC
ADDRESS: _____ 2191 ROBIN HOOD TRAIL
CITY: _____ DAYTONA BEACH
STATE: _____ FLORIDA, 32119-2907
TELEPHONE: _____ 904/676-8129

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00 JUL -3 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL - 6 2000

ARTICLES OF INCORPORATION OF

ARTICLE I - NAME

THE NAME OF THIS CORPORATION SHALL BE:

GRENLEY'S WINDOW TINTING, INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

2191 ROBIN HOOD TRAIL

DAYTONA BEACH, FL 32119-2907

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS

60, NO PAR

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

JACQUALINE MORGAN

2400 S. RIDGEWOOD AVENUE #24

S. DAYTONA, FL 32174

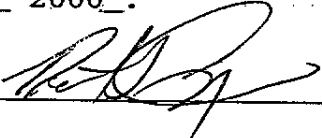
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TALLAHASSEE, FLORIDA

ARTICLE V-INCORPORATORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION IS (ARE):

GRENLEY'S WINDOW TINTING, INC.
2191 ROBIN HOOD TRAIL
DAYTONA BEACH, FL 32119-2907

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THE 23RD DAY OF
JUNE 2000.

SIGNATURE:  _____

SIGNATURE: _____

SIGNATURE: _____

SIGNATURE: _____

CERTIFICATION OF DESIGNATION-REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 717.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

GRENLEY'S WINDOW TINTING, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

NAME: _____ JACQUALINE MORGAN

ADDRESS: _____ 2400 S. RIDGEWOOD AVENUE #24

CITY/STATE: _____ S. DAYTONA, FL 32119

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE: _____

DATE: _____ 6/23/2000 _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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