

TRANSMITTAL LETTER

P00000085028

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 SEP -7 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Executive Window Tinting, Inc.
(PROPOSED CORPORATE NAME / MUST INCLUDE SUFFIX)

600003359336-7
-08/16/00--01055--006
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: John G. Barnes
Name (Printed or typed)

3281 Lake Worth Rd Ft. Lauderdale, FL
Address

Lake Worth Rd, FL 33461
City, State & Zip

561-969-6887
Daytime Telephone number

W-20694

NOTE: Please provide the original and one copy of the articles.

8-23
9-8



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 23, 2000

JOHN G. BARNES
3281 LAKE WORTH RD. #F
LAKE WORTH, FL 33461

SUBJECT: EXECUTIVE WINDOW TINTING, INC.
Ref. Number: W00000020694

We have received your document for EXECUTIVE WINDOW TINTING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 100A00045114

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
00 SEP -7 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Executive Window Tinting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3281 L.W. Rd. #F, L.W., FL. 33461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Window Tinting (Auto, Residential, Commercial)

ARTICLE IV SHARES

The number of shares of stock is:

*100 shares (50 shares John Barnes
50 shares Jeffrey Auletta)*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jeffrey S. Auletta 739 Omar Rd. W.P.Bch. 33405 FL. Pres

John G. Barnes 5099 Canal Cir. E L.W. FL. 33467

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

*John G. Barnes
3281 Lake Worth Rd #F Lake Worth, FL. 33461*

ARTICLE VII INCORPORATOR

The **name and address** of the incorporator is:

John G. Barnes 5099 Canal Cir. E. L.W., FL. 33467

Jeffrey S. Auletta 739 Omar Rd W.P.Bch. FL. 33405

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

[Signature]

Signature/Registered Agent

9-4-00

Date

[Signatures]

Signature/Incorporator
Jeffrey S. Auletta / John G. Barnes

8-11-00

Date