

PO0000114289

TRANSMITTAL LETTER

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

SUBJECT: CP WINDOW FILMS, INC.

200003495342--0
-12/11/00--01120--008
*****78.75 *****78.75

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

\$78.75 (seventy-eight and 75/100 dollars) for Filing Fee and Certified Copy.

FROM: Ryan G. Woods
180 Bonaventure Blvd., #304
Weston, Florida 33326

Daytime Phone: (954) 349-3569

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 AM 10:16

gp 12/14/00

**ARTICLES OF INCORPORATION
FOR
CP WINDOW FILMS, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 11 AM 10:16

ARTICLE I- NAME

The name of the corporation shall be **CP WINDOW FILMS, INC.**

ARTICLE II- ADDRESS

The principal place of business and mailing address of this corporation shall be:

180 Bonaventure Blvd., Suite 304
Weston, Florida 33326

ARTICLE III- PURPOSE

The purpose for which the corporation is organized is for sales and marketing of solar and security window films.

ARTICLE IV- STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) with a common value of \$1.00 per share.

ARTICLE V- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ryan G. Woods
180 Bonaventure Blvd., Suite 304
Weston, Florida 33326

ARTICLE VI- INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ryan G. Woods
180 Bonaventure Blvd., Suite 304
Weston, Florida 33326



Signature of Incorporator

12/08/00

Date

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 of Registered Agent

12/08/00

Date