

PO10000047419

April 2, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: ULTRA GUARD, INC.

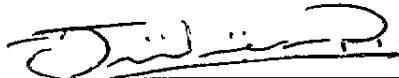
800003992469--2  
-04/11/01--01089-020  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, along with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Didier Rios



Ultra Guard, Inc.

**MAILING ADDRESS OF CORPORATION**

6070 N.W. 64th Avenue Bldg.#6 Apt.#312  
Tamarac, FL 33319

**PHONE** (954) 721-2564

T. Burch MAY 11 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 16, 2001

DIDIER RIOS  
6070 N.W. 64TH AVE BLDG #6 APT #312  
TAMARAC, FL 33319

SUBJECT: ULTRA GUARD, INC.  
Ref. Number: W01000008545

We have received your document for ULTRA GUARD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 601A00022464

# ARTICLES OF INCORPORATION

of

ULTRAGARD WINDOW TINTING, INC.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is: ULTRAGARD WINDOW TINTING, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according in Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: <i>Ultragard Window Tinting, Inc.</i>		
Address: <i>6070 N.W. 64th Avenue Bldg.6 Apt.312</i>		
City: <i>Tamarac</i>	FLORIDA	Zip: <i>33319</i>

The name and street address of the Initial Registered Agent of this Corporation is:

Name: <i>Didier Rios</i>		
Address: <i>6070 N.W. 64th Avenue Bldg.6 Apt.312</i>		
City: <i>Tamarac</i>	FLORIDA	Zip: <i>33319</i>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

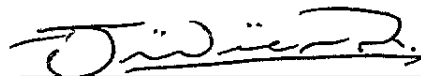
	Director 1	Director 2	Director 3
Name:	<i>Didier Rios</i>		
Address:	<i>6070 N.W. 64th Ave. Bldg 6-312</i>		
City:	<i>Tamarac</i>		
State:	<i>Florida</i>		
Zip:	<i>33319</i>		

## ARTICLE VII - INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

	Incorporator 1	Incorporator 2	Incorporator 3
Name:	Didier Rios		
Address:	6070 N.W. 64th Ave. Bldg 6-312		
City:	Tamarac		
State:	Florida		
Zip:	33319		

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this  
2nd day of May, 2001.

 (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

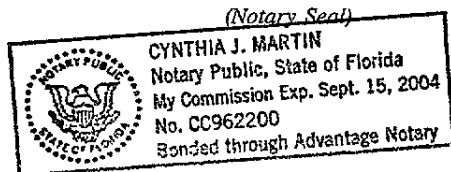
STATE OF FLORIDA            )  
                                          SS  
COUNTY OF BROWARD        )

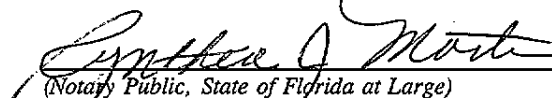
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally  
appeared:

Didier Rios

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged  
before me that he executed these Articles of Incorporation.

IN WITNESS WHERE, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2nd  
day of May, 2001.



  
(Notary Public, State of Florida at Large)  
My Commission Expires:

# **CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT**

## *CERTIFICATE OF REGISTERED AGENT*

*of*

ULTRAGARD WINDOW TINTING, INC.  
*(Name of Corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

at 6070 N.W. 64th Avenue Bldg. 6 Apt. 312

Tamarac, FL 33319

has named Didier Rios

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## *ACKNOWLEDGEMENT*

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
*(Registered Agent)*