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SUPERIOR TINTS AND ALARMS 8825 S.W. 129 Terrace Miami, Florida 33176 (305) 238-2172

March 6, 2001

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

200004327032----05/30/01--01016--010 ****122.50 *****78.75

SUPERIOR TINTS AND ALARMS, INC.

Dear Division of Corporations:

Enclosed please find the following:

- 1. Original and one copy of Articles of Incorporation of the above named Corporation;
 - 2. Check in the sum of \$122.50, payable to the Secretary of State.
- 3. Release by Efficient Automotive, Inc. of D/B/A-right to do business under name of SUPERIOR TINTS AND ALARMS.

Please certify and return to the undersigned the enclosed copy of the Articles of Incorporation. Kindly do not hesitate to call upon me with any questions or comments.

Very truly yours,

Patricia Lee

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ARTICLES OF INCORPORATION

OF'

SUPERIOR TINTS AND ALARMS, INC.

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

SUPERIOR TINTS AND ALARMS, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is ONE HUNDRED (100) SHARES of common stock. Such shares shall be of a single class and shall have be of one dollar (\$1.00) par value per share.

ARTICLE FIVE

The street address of the initial office of the Corporation is:

8825 S.W. 129 Terrace Miami, Florida 33176 The initial place of business is:

8825 S.W. 129 Terrace Miami, Florida 33176

The name and address of the initial Registered Agent is:

PATRICIA LEE 8825 S.W. 129 Terrace Miami, Florida 33176

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

PATRICIA LEE 8825 S.W. 129 Terrace Miami, Florida 33176

RICHARD LEE 8825 S.W. 129 Terrace Miami, Florida 33176

ARTICLE SEVEN

The name and address of each Incorporator is as follows:

PATRICIA LEE 8825 S.W. 129 Terrace Miami, Florida 33176

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in theses Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law and shall reimburse any said Officer and Director for any costs expended prior to formal incorporation.

ARTICLE TEN

The power to adopt, alter, amend, and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this _____ day of March, 2001.

PATRICIA LEE Incorporator

STATE OF FLORIDA

ss:

COUNTY OF MIAMI-DADE

BEFORE ME, personally appeared PATRICIA LEE, to me known to be the person described herein and who proved herself by producing:

<u>DL L000690608340 FC</u> as identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 2001.

day of March,

OFFICIAL POTARY SEAL NORMAN N DACOSTA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC651949 MY COMMISSION EXP. JUNE 2,2001

My commission expires:

NOTARY PUBLIC, State of Florida

Print or type name of Notary Public

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--That PATRICIA LEE desiring to organize or qualify SUPERIOR TINTS AND ALARMS, INC., under the laws of the State of Florida, with its principal place of business at the City of Miami, County of Miami-Dade, State of Florida, has named:

PATRICIA LEE 8825 S.W. 129 Terrace Miami, Florida 33176

as its agent to accept service of process within Florida.

DATED this 02/6 day of March, 2001.

PATRICIA LEE, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this _____ day of March, 2001.

PATRICIA LEE, Registered Agent