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Andrew  
ATTORNEY AT LAW  
Epstein

July 10, 2001

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

RE: Import Image & Tint, Inc.

Ladies and Gentlemen:

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-07/13/01--01038--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please find enclosed the Articles of Incorporation for *Import Image & Tint, Inc.*, along with a check in the amount of \$70.00 made payable to the Secretary of State for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return the copy to me with the filing date stamped on it. If you have any questions or comments, please do not hesitate to contact me. I am,

Very truly yours,



Andrew S. Epstein  
For the Firm

ASE/  
Enclosure

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01 JUL 13 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Andrew S. Epstein & Associates, P.A.  
Post Office Box 61133 2952 Cleveland Ave.  
Fort Myers, Florida 33906 Fort Myers, Florida 33901  
(941) 791-LAWS (5297) • (941) 791-0100 FAX  
www.andrewepstein.com

T. Burch JUL 16 2001

**ARTICLES OF INCORPORATION**  
**of**  
**IMPORT IMAGE & TINT, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Delaware, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is IMPORT IMAGE & TINT, INC..

**ARTICLE II**  
**INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

2126 SE 5th Court  
Cape Coral, FL 33990.

**ARTICLE III**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares of no par value stock. This stock shall be deemed Section 1244 Stock for Internal Revenue Service purposes.

**ARTICLE IV**  
**REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Andrew S. Epstein  
Andrew S. Epstein & Associates, P.A.  
2952 Cleveland Avenue  
Lee County  
Fort Myers, Florida 33901

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## **ARTICLE V PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state, and related specifically to the installation of window tinting and the sale of motor vehicle accessories.

## **ARTICLE VI DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Giancarlo Bruno Ramos  
2126 SE 5th Court  
Cape Coral, FL 33990

Silvia C. Ramos  
2126 SE 5th Court  
Cape Coral, FL 33990

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

The directors shall be divided into 1 classes, the number of directors to be allocated to each class to be as nearly equal as possible and with the term of office in one class expiring each year after the initial annual meeting of shareholders.

## **ARTICLE VII LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to any individual, party or entity for the breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

## ARTICLE VIII OTHER PROVISIONS

*Preemptive Rights.* The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

*Director or Officer Interest.* In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

*Stock Transfer Restriction.* No shareholder by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

*Corporate Seal.* The corporation shall have no corporate seal.

*Execution of Written Instruments.* All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

### Certification

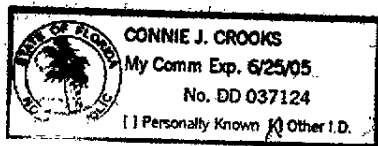
I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

*Giancarlo Bruno Ramos*

Giancarlo Bruno Ramos, Incorporator  
2126 SE 5th Court  
Cape Coral, FL 33990

State of Florida, County of Lee, ss:

Subscribed and sworn to (or affirmed) before me this 10<sup>th</sup> day of July, 2001,  
\_\_\_\_\_.



*Connie J. Crooks*  
\_\_\_\_\_  
Notary Public

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND  
REGISTERED OFFICE**

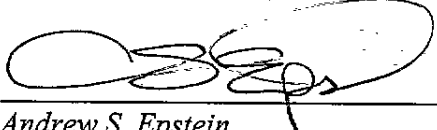
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation is ***IMPORT IMAGE & TINT, INC.***
2. The name and address of the registered agent and address for the registered agent is:

**Andrew S. Epstein**  
**Andrew S. Epstein & Associates, P.A.**  
**2952 Cleveland Avenue**  
**Fort Myers, Florida 33901**  
**(941) 791-5297**

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 said 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.

Dated this the 10<sup>th</sup> day of July, 2001.

  
\_\_\_\_\_  
*Andrew S. Epstein*  
Registered Agent

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**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**