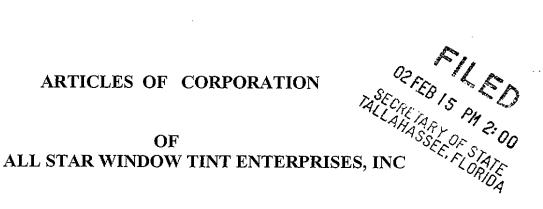
CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 764 -02/15/02---01032 *****78.75 Art of Inc. File_____ LTD Partnership File_____ Foreign Corp. File____ L.C. File Fictitious Name File_____ Trade/Service Mark_____ Merger File Art. of Amend. File____ RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy_ Photo Copy_ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name_ Corp Record Search_ Officer Search_ Fictitious Search Fictitious Owner Search____ Signature Vehicle Search Driving Record_ Requested by: UCC 1 or 3 File__ UCC 11 Search J BRYAN FEB 1 5 2002 Name Date UCC 11 Retrieval_ Walk-In

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ARTICLES OF CORPORATION



The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALL STAR WINDOW TINT ENTERPRISES, INC

ARTICLE II PRINCIPAL OFFICE

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

230 N. STATE RD 7, MARGATE FL 33063

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

JAIME ALY 230 N. STATE RD 7 MARGATE FLL 33063

ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are):

JAIME ALY: 5720 LAKESIDE DR # 615, MARGATE FL 33063

RONALD CUADRA : 5720 LAKESIDE DR # 615, MARGATE FL 33063

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on

January 23, 2002

RONALD CUADRA VICE PRESIDENT

TREASURY

SECRETARY



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the Corporation is:

ALL STAR WINDOW TINT ENTERPRISES, INC

The name and address of the registered agent office:

JAIME ALY 230 N. STATE RD 7 MARGATE FL 33063

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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

01-23-02.