

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number :

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SUNBLOCK WINDOW FILM CORP.

Certificate of Status 0
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Page Count 03
Estimated Charge \$78.75

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ARTICLES OF INCORPORATION (PROFIT) OF SUNBLOCK WINDOW FILM CORP.

02 MAY 21 PH 1: 23
SECRETARY OF SAIL

Angela Maria Restrepo, the undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and virtue of the laws of the State of Florida.

- 1. The name of the Corporation shall be: Sunblock Window Film Corp.
- 2. The number of shares the corporation is authorized to issue shall be 500 shares all of one class designated as common stock, at \$ 1.00 per value.
- 3. The street address and county of the initial principal office of the corporation is 9101 SW 122 Ave. Suite 105 Miami, Fl. 33186, Miami-Dade County and the name of the initial registered agent at this address is Angela Maria Restrepo, residing at 9101 SW 122 Ave., Suite 105. Miami, Fl. 33186.
- 4. The number of directors constituting the initial board of directors shall be two directors and the names and addresses of the persons whom are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:
- Angela Maria Restrepo, President-Secretary, residing at 9101 SW 122 Ave., Suite 105 Miami, Fl. 33186 and
- Alberto Restrepo, Vice-President-Treasurer, residing at 9101 SW 122 Ave. Miami, Fl. 33186
- 5. To the fullest extent permitted by the State of Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

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- 6. The corporation elects to have preemptive rights.
- 7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.
- 8. The name and address of the register agent/ incorporator is: Angela Maria Restrepo, residing at 9101 SW 122 Ave. Suite 105., Miami, Fl. 33186

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May 1st, , 2002

Signature

Date

Angela Maria Restrepo

I agree as Register Agent to accept service of process; to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office as required by law.

