

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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Account Number: 072450003255
Phone: (305)634-3694
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## FLORIDA PROFIT CORPORATION OR P.A.

ELITE GLASS TINTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	<b>∀</b> 04
Estimated Charge	<b>\$78.7</b> 5

D. WHITE MAY 2 3 2002

# . \*FILED

# ARTICLES OF INCORPORATION 02 MAY 23 PM 3: 13

SECRETABY OF STATE
The undersigned incorporator(s), for the purpose of forming a corporation under the Affordage FLORIDA Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

ELITE GLASS TINTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

#### **8343 NW 194 TERRACE** MIAMI FL 33015

ARTICLE III SHARES

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

# 100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> GUILLERMO GOMEZ 8343 NW 194 TERRACE MIAMI FL 33015

#### INCORPORATOR(S) ARTICLE V

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

> **GUILLERMO GOMEZ 8343 NW 194 TERRACE** MIAMI FL 33015

ARTICLE VI OFFICERS

PRESIDENT GUILLERMO GOMEZ 100 %

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of May, 2002

(An additional article must be added fiffo effective date is requested.)

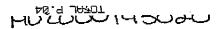
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.



FILED

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

02 MAY 23 PM 3: 13

SECRETARY OF STATE TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, \$UBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

ELITE	<b>GLASS</b>	TINTING,	INC.

1. The name and address of the registered agent and office is:

NAM	IE .
8343 NW 194	TERRACE
(P.O. BOX OR MAIL D	ROP BOX NOT ACCEPTABLE
MIAMI FL	33015

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 this 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.

> ns/23/2002 (DATE) (SIGNATURE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314