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02 MAY 23 PM 3:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

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.**ELITE GLASS TINTING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	✓ 04
Estimated Charge	\$78.75

(4) H070000143020

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ARTICLES OF INCORPORATION 02 MAY 23 PM 3:13

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**

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MAY-23-2002 14:06

ARTICLE V INCORPORATOR(S)

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

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 if an 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.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

ELITE GLASS TINTING, INC.

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

GUILLERMO GOMEZ

NAME


8343 NW 194 TERRACE

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

MIAMI FL 33015

(CITY/STATE/ZIP)

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.

✓ 

(SIGNATURE)

05/23/2002

(DATE)

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

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