

RICHARD W. COPELAND  
Attorney-at-Law  
Estate Planning and Administration

Legal Assistants:  
Lolly Reeder  
Candy Stanford

Please reply to:  
631 Palm Springs Drive  
Suite 115  
Altamonte Springs, FL 32701  
(407) 830-7220

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

Re: SKY SHADES USA, INC.

To Whom It May Concern:

Please find enclosed the **two original copies** of Articles of Incorporation for the above-referenced organization and my **check for \$70.00** to cover the filing fee.

After approval, please return a conformed copy of the Articles to this office.

Thank you for your assistance.

Very truly yours,

*Richard W. Copeland /cs*

Richard W. Copeland

RWC/chs  
Enc.

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02 MAY 28 PM 2:34  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

J. SMITH MAY 29 2002

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**ARTICLES OF INCORPORATION**  
**OF**  
**SKY SHADES USA, INC.**

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
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Article I- Name

The name of this corporation is **SKY SHADES USA, INC.**

Article II-Duration

This corporation shall exist into perpetuity unless sooner dissolved by law and commencing with the date of **filing of these Articles of Incorporation with the Department of State.**

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the United States and of the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue **1000 shares of \$1.00** par value common stock, which shall be designated "common stock."

Article V - Initial Registered Office and Agent

The address of the initial principal office of this corporation is **6500 Swaine Road, Sorrento, FL 32776** and the name and address of the initial registered agent of this corporation is **RICHARD W. COPELAND, Suite 115, 631 Palm Springs Drive, Altamonte Springs, FL 32701.**

Article VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

**JOSEPH MCKENNA**  
**6500 Swaine Road**  
**Sorrento, FL 32776**

Article VII - Incorporator

The name and address of the persons signing these Articles are:

**RICHARD W. COPELAND**  
Suite 115  
631 Palm Springs Drive  
Altamonte Springs, FL 32701

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 28 PM 2:34

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of May, 2002.

  
**RICHARD W. COPELAND**

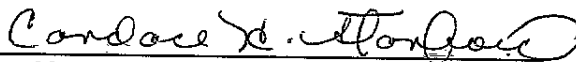
STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **RICHARD W. COPELAND**, known personally by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 22 day of May, 2002.



Candace H. Stanford  
Commission # DD 042353  
Expires Aug. 26, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.



Notary Public  
My Commission expires:

ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named in Article V of the foregoing Articles of Incorporation as the initial Registered Agent of the Corporation therein, hereby accepts such appointment, agrees to act in such capacity and agrees to comply with the provisions of law relative to keeping said office open.

  
**RICHARD W. COPELAND**  
Registered Agent