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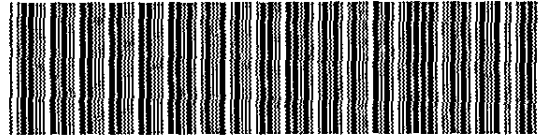
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Angelo Verdelotti
4001 N. Dixie Highway, #B
Boca Raton, FL 33431
561-929-8468

November 6, 2002

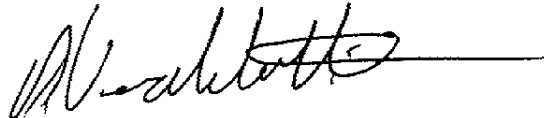
Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for Boca Tint & Sound, Inc. and the filing fee of \$78.75. Please make effective date 11/6/02. Please file and return in enclosed self-addressed stamped envelope.

If you have any questions or if the name is unavailable, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'A. Verdelotti', followed by a horizontal line.

Enclosures: As stated

ARTICLES OF INCORPORATION OF
Boca Tint & Sound, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is Boca Tint & Sound, Inc.

ARTICLE TWO
PRINCIPLE LOCATION

The principle location for this corporation is 4001 N. Dixie Highway, #B, Boca Raton, FL 33431

ARTICLE THREE
CORPORATE DURATION

The duration of the corporation is perpetual. The effective date is 11/6/02.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of window tinting and stereo alarm installation. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 4001 N. Dixie Highway, #B, Boca Raton, FL 33431 and the name of its initial registered agent at such address, is Angelo Verdelotti.

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ARTICLE SEVEN
OFFICERS

PRESIDENT
VICE PRESIDENT

Angelo Verdelotti
Michael DerHagopian

ARTICLE EIGHT
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Angelo Verdelotti	4001 N. Dixie Highway, #B Boca Raton, FL 33431
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ARTICLE NINE
INCORPORATORS

The name and address of each incorporator is:

Name

Address


Angelo Verdelotti	4001 N. Dixie Highway, #B Boca Raton, FL 33431
Michael DerHagopian	4001 N. Dixie Highway, #B Boca Raton, FL 33431

Executed by the undersigned at 755 Riverside Drive, #1311, Coral Springs, FL 33071 on November 6, 2002


Angelo Verdelotti

Acceptance of Registered Agent Designated
In Articles of Incorporation

Angelo Verdelotti, having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of registered agent under Section 607.0505, Florida Statutes.


Angelo Verdelotti
Dated November 6, 2002

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