

FROM :

FAX NO. :

Aug. 25 2002 04:04AM P1

Division of Corporations

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To:

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

From:

Account Name : JOSEPH K. NOFIL, P.A.
Account Number : I20000000215
Phone : (954) 484-5533
Fax Number : (954) 484-1881

FLORIDA PROFIT CORPORATION OR P.A.

SOUND MARKETING WINDOW TINTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

08-5/29

FROM :
H030002016258

FAX NO. :

Aug. 25 2002 04:05AM P2

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SEC
TALL
FLORIDA

**ARTICLES OF INCORPORATION OF
SOUND MARKETING WINDOW TINTING, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be:

SOUND MARKETING WINDOW TINTING, INC.

The address of the initial principal office of this corporation shall be 3291 W. Sunrise Blvd., Sunrise, FL 33317 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have three officers and three directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:


Harold A. Carvajal 3291 W. Sunrise Blvd. Sunrise, FL 33317	President
Giovanny G. Perez 3291 W. Sunrise Blvd. Sunrise, FL 33317	Vice President
Claudia G. Machado 3291 W. Sunrise Blvd. Sunrise, FL 33317	Secretary Treasurer

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 27th day of May, 2003.


JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(INCORPORATOR)

Prepared by:
Joseph K. Nofil, President
Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

ARTICLE XI - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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FROM : - - - - -

FAX NO. :

Aug. 25 2002 04:06AM P5

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

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03 MAY 28 AM 8:46
STATE
TALLAHASSEE
FLORIDA


In pursuance of Chapter 607.34 Florida Statutes, the following is
submitted, in compliance with said Act:

First That **SOUND MARKETING WINDOW TINTING, INC.**

desiring to organize under the laws of the State of Florida with its principal
office, as indicated in the articles of incorporation at the City of Sunrise,
County of Broward, State of Florida has named Joseph K. Nofil, P.A.,
located at 3284 North State Road 7, City of Lauderdale Lakes, County of
Broward, State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I hereby accept
to act in this capacity, and agree to comply with the provision of said Act
relative to keeping open said office.


JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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