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SECRETARY OF STATE
TALLAHASSEE, FL 32399

961

ROBERT E. OGLESBY, P.A.

ATTORNEY AT LAW
ONE CLEARLAKE CENTRE
SUITE 1400
250 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA

PLEASE REPLY TO
WEST PALM BEACH, FL 33401
(561) 835-8842
Telecopier (561) 835-8691

June 3, 2003

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

FEDERAL EXPRESS

Re: Sunbeam Car & Tint, Inc.

Dear Sir:

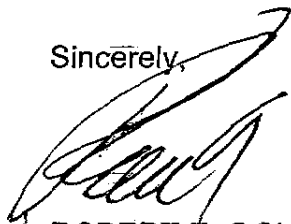
We are enclosing herewith the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is our check in the amount of \$78.50 to cover the following:

Filing Fees	\$35.00
Certified Copy	35.00
Registered Agent Fee	8.75

We would appreciate receiving a copy of the Certificate of Incorporation by facsimile at your earliest convenience and the certified copy in the attached federal express envelope.

Sincerely,



ROBERT E. OGLESBY

REO:cg
Enclosure
cc: Ronald Cieuzo

ARTICLES OF INCORPORATION

OF

SUNBEAM CAR & TINT, INC.
(A Corporation for Profit)

The undersigned, with others being desirous of forming a corporation, for profit, under the provisions of Ch. 607 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of the corporation is SUNBEAM CAR & TINT, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value, common stock.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The address of the initial principal office and the mailing address of the corporation is 1042 S. Military Trail, West Palm Beach, FL 33415.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1042 S. Military Trail, West Palm Beach, FL 33415 and the name of the initial registered agent of this corporation at that address is RONALD CIEUZO.

ARTICLE VII. 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 name and address of the initial director is as follows:

Ronald Cieuzo
1042 S. Military Trail
West Palm Beach, FL 33415

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TALLAHASSEE, FLORIDA

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is RONALD CIEUZO, 1042 S. Military Trail, West Palm Beach, FL 33415.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders of this corporation.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 3rd day of June, 2003.


RONALD CIEUZO

STATE OF FLORIDA:

COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, this day personally appeared RONALD CIEUZO, who first by me being duly sworn, says: That RONALD CIEUZO is the incorporator in the above and foregoing Articles of Incorporation; that he has read the same and has personal knowledge of the above facts and matters contained therein; and that each of these facts and matters are true and correct.

The foregoing instrument was acknowledged before me this 3rd day of June, 2003, by RONALD CIEUZO, who: (☒) is personally known to me, or () has produced a _____ as identification.



Robert E. Oglesby
MY COMMISSION # DD125122 EXPIRES
JUNE 12, 2006
JANUARY 1960 FARM INSURANCE, INC.

(seal)

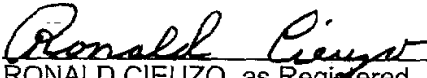

ROBERT E. OGLESBY

Print Name of Notary
I am a Notary Public of
the State of Florida
having a commission
number
DD 125122
My commission expires:

ACCEPTANCE OF DESIGNATION AS INITIAL REGISTERED AGENT

The undersigned, RONALD CIEUZO, having been named to accept service of process for SUNBEAM CAR & TINT, INC., the above stated corporation, at the place designated in these Articles of Incorporation, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties as Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED this 3rd day of June, 2003.


RONALD CIEUZO, as Registered
Agent

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TALLAHASSEE, FLORIDA