

**Electronic Articles of Incorporation
For**

**P03000093438
FILED
August 26, 2003
Sec. Of State**

ALTAMONTE CHIC SHADES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALTAMONTE CHIC SHADES, INC.

Article II

The principal place of business address:

995 N. STATE ROAD 434
SUITE 215
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

995 N. STATE ROAD 434
SUITE 215
ALTAMONTE SPRINGS, FL. 32714

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000 SHARES COMMON, \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

GRACE DAWSON-SCHACK
995 N. STATE ROAD 434
SUITE 215
ALTAMONTE SPRINGS, FL. 32714

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GRACE DAWSON-SCHACK

Article VI

The name and address of the incorporator is:

GRACE DAWSON-SCHACK
995 N. STATE ROAD 434
SUITE 215
ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: GRACE DAWSON-SCHACK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GRACE DAWSON-SCHACK
995 N. STATE ROAD 434, SUITE 215
ALTAMONTE SPRINGS, FL. 32714