

PD40000 14747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

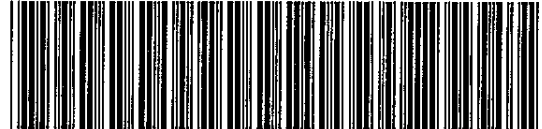
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓
D. WHITE JAN 26 2004

Office Use Only



100027000511

01/20/04--01014--UTR **78.75

RECEIVED
04 JAN 20 AM 10:40
DIVISION OF CORPORATIONS

FILED
04 JAN 20 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Charter Number Only

1/19/04

Doral Window Tinting

Requestor's Name
6991 NW 82 AVE #11

Address
MIAMI FL 33166

City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

Doral Window Tinting, Inc.

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
DORAL WINDOW TINTING, INC.

FILED
04 JAN 20 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: DORAL WINDOW TINTING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 6991 NW 82nd AVE., #11, MIAMI, FL 33166

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JAIME PALMA, 6991 NW 82nd AVE., #11, MIAMI, FL 33166

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/DIR

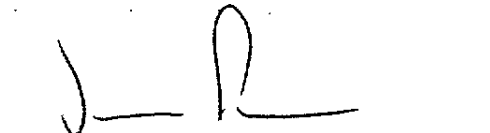
JAIME PALMA

6991 NW 82nd AVE., #11
MIAMI, FL 33166

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be: JAIME PALMA, 6991 NW 82nd AVE., #11, MIAMI, FL 33166

The undersigned has executed these Articles of Incorporation this 19TH day of JANUARY, 2004.

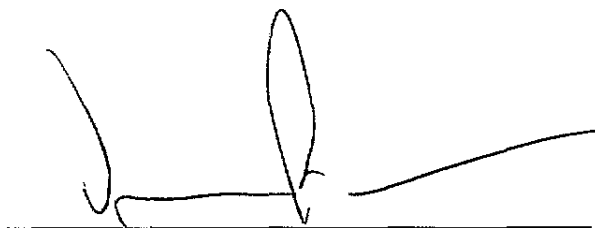


INCORPORATOR
JAIME PALMA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

DORAL WINDOW TINTING, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



**REGISTERED AGENT
JAIME PALMA**

04 JAN 20 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED