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Parcorp Services, Ltd.

800-398-0461

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To:

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Fax Number : (850) 205-0381

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (800) 603-2533
Fax Number : (800) 398-0461

FLORIDA PROFIT CORPORATION OR P.A.

WINDOW TINT SOLUTIONS, INC.

Certificate of Status	0
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**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
WINDOW TINT SOLUTIONS, INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"WINDOW TINT SOLUTIONS, INC."

SECOND: The street address of the initial principal office of the corporation shall be 5946 Birchwood Drive, Tampa, FL 33625, and the mailing address of the corporation shall be the same.

THIRD: The 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, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 100 shares of common stock having a Par Value of \$1.00 per share.

FIFTH: The street address of the initial registered office of the corporation 5946 Birchwood Drive, Tampa, FL 33625, and the name of its initial registered agent at such address is: Peggy Medaugh.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is two (2), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Jacob Connell, 2001 Pine Lake Dr., Tampa, FL 33612

Trevor Medaugh, 6293 Savannah Breeze Ct. Bldg. 5 #303, Tampa, FL 33625

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


David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of May, 2004.

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Ste. 137-317
Naperville, IL 60565

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David L. Surina, Incorporator

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

WINDOW TINT SOLUTIONS, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: Peggy Medaugh, is familiar with and accepts the obligations provided
for in Section 607.0505.

Dated: May 3rd, 2004

BY 

Peggy Medaugh

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