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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Subject Cycle Shade Inc. Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$70.00 **∑** \$78.75 **√** \$78.75 \$37.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy & Certified Copy Certified Copy

(ADDITIONAL COPY REQUIRED)

& Certificate

FROM:

Nellie Akalp

Name

Department of State

30141 Agoura Rd. Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Cycle Shade Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Cycle Shade Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

890 Woodbine Way Apt. 813 Palm Beach Gardens, Florida 33418

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Chris Hanner 890 Woodbine Way Apt. 813 Palm Beach Gardens, Florida 33418

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Chris Hanner 890 Woodbine Way Apt. 813 Palm Beach Gardens, Florida 33418

ARTICLE VI INCORPORATOR

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

Nellie Akalp 30141 Agoura Rd. Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

07-12-04

7-21-04

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 daties, and I am familiar with and accept the obligations of my position as registered agent.

Chris Hanner, Registered Agent

Date

SECRETARY OF STATE