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**ARTICLES OF INCORPORATION**  
**OF**  
**HEATWAVE AUTO TINTING, INC**

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation shall be *Heatwave Auto Tinting, Inc.* with its place of business at 1788 NW 38 Avenue, Fort Lauderdale, Fl 33311

**ARTICLE II - CORPORATE NATURE**

This corporation is organized pursuant to the Corporations for Profit Law of the State of Florida, set forth under the Florida Business Corporation Act of the Florida Statutes.

**ARTICLE III - PURPOSE**

This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida. This corporation is organized for the purpose of transacting any or lawful business of entertainment at different sites and locations within the State of Florida.

**ARTICLE IV**

This corporation shall commence its existence upon receipt of these articles by the Secretary of State. This corporation shall have a perpetual existence.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10000) shares of Common Stock, each share to have a Par Value of one (\$1.00) dollar. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

**ARTICLE VI - INCORPORATES AND DIRECTORS**

The corporation shall initially have One (1) director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and mailing address of the incorporator are as follows:

Althoney Cole  
3331 NW 40<sup>th</sup> Street  
Fort Lauderdale, Fl 33309

**ARTICLE VII - IDENTIFICATION OF REGISTERED AGENT**

The name and address of this corporation's registered agent is as follows:

*eAccountantsMall.com, LLC*  
2331 N.E. 5th Avenue  
Pompano Beach, Fl 33064

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**ARTICLE VIII - BYLAWS**

Subject to the limitations contained in the By-laws, and any limitations set forth in the Corporations for profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to or new By-laws may be adopted, either by a resolution of the board of Directors, or by following the procedure set forth therefore in the By-laws.

**ARTICLES IX AMENDMENT OF ARTICLES**

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of director and presented to a quorum of members for their vote. This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned constituting the subscribers of this corporation, for the purpose of forming this corporation for profit under the laws of the State of Florida, have executed these Articles of Incorporation this 5<sup>th</sup> day of May 2004

**ACKNOWLEDGMENTS**

Witnessed By:

Althoney Cole  
Althoney Cole  
President

SATE OF FLORIDA)  
 ) SS.  
COUNTY BROWARD)

BEFORE ME, the undersigned authority personally appeared:  
Althoney Cole, ID# Florida Driver's License C400-016-74-141-0  
To be known to be the persons who executed the foregoing Articles of Incorporation and  
they acknowledge to and before me that they executed such instrument.

In Witness Whereof, I have hereunto set my hand seal this 5<sup>th</sup> day of May  
2004.

My Commission Expires:



*Rose Esther Olivier*  
Notary Public / State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED**

In compliance with Section 607.0501, Florida Statutes the following is submitted:  
First, that Hawse Auto Tinting, Inc. With its place of business at 1788 NW 38 Avenue  
Suite J Fort Lauderdale, Florida 33311 has named ***eAccountantsMall.com, LLC*** located  
at 2331 N.E. 5th Avenue, Pompano Beach, Fl 33064 as its agent to accept service of  
process within Florida?

Althoney Cole  
Althoney Cole,  
President

May 5, 2004  
Date

Having been named to accept service of process for the above stated business  
organization, at the place designated in this certificate, I hereby agree to act in the  
capacity, and this agree to comply with the provisions of my duties and responsibilities  
and complete performance of my duties and responsibilities as registered agent, and I  
accept the duties and obligations of Section 607.0505, Florida States.

Jean-Marie Olivier  
Jean-Marie Olivier, Member of  
***eAccountantsMall.com, LLC***  
Registered Agent

May 5, 2004  
Date

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CORPORATE  
AFFAIRS