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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

04 SEP - 1 AM 8:14

FLORIDA PROFIT CORPORATION OR P.A.

AUTO DIMENSION GROUP CORP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AUTO DIMENSION GROUP CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12604 PINES BLVD
PEMBROKE PINES FLORIDA 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WINDOW TINTING AND CAR ACCESORIES

ARTICLE IV SHARES

The number of shares of stock is:

600

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DANILO ANTONIO LACAYO 12604 PINES BLVD PEMBROKE PINES FL 33027 PRESIDENT
MARGARITA LACAYO 12604 PINES BLVD PEMBROKE PINES FL 33027 TREASURE
EDGARD LACAYO 12604 PINES BLVD PEMBROKE PINES FL 33027 VICE-PRESIDENT-SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DANILO ANTONIO LACAYO 12604 PINES BLVD PEMBROKE PINES FL 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DANILO ANTONIO LACAYO 12604 PINES BLVD PEMBROKE PINES FL 33027

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

09/01/2004

Date

Signature/Incorporator

09/01/2004

Date