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To:

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Fax Number : (850)205-0381

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FLORIDA PROFIT CORPORATION OR P.A.

exotic tinting, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

EXOTIC TINTING, INC.

The undersigned, being of legal age, does hereby form the following corporation under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I - NAME

The name of this Corporation shall be:

EXOTIC TINTING, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

1. The maximum number of shares of authorized capital stock in this Corporation shall be 300 Shares of Common Stock with a nominal or par value of One Dollar Per share.

Prepared by:
Philip A. Digati, Esq.
100 S. E. 12th Street
Ft. Lauderdale, Florida 33316
PH: (954) 524-6300
Florida Bar No. 205631

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2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of such stock shall be fully paid and non-assessable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which the Corporation will begin business shall be not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **1201 North State Road 7, Lauderhill, Florida 33313.**

ARTICLE VI - TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII - ADDRESS

The principal office of the Corporation shall be at **1201 North State Road 7, Lauderhill, Florida 33313.** This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall from time to time render necessary and/or desirable. The Board of Directors may from time to time move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida, or in any or all of the several states and territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any

of said places.

ARTICLE VIII - DIRECTORS

The number of directors shall be not less than one and the first Board of Directors of the Corporation shall be comprised of the following named person:

MICHAEL A. BRYANT

ARTICLE IX - SUBSCRIBERS

The name and street address and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors who is to conduct the business of the Corporation until those elected at the organization meeting are:

Michael A. Bryant	100 shares
1201 North State Road 7	
Lauderhill, Florida 33313	

ARTICLE X - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael A. Bryant	President and Sec.-Tres.
1201 North State Road 7	
Lauderhill, Florida 33313	

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his

hand and seal, and caused these Articles and this Certificate of Incorporation to be executed this 18 day of January, 2005.

Michael A. Bryant
Michael A. Bryant

State of Florida

County of Broward

The foregoing instrument was acknowledged before me this 18th day of January, 2005, by Michael A. Bryant, who is personally known to me or who has produced _____ as identification and who did take an oath.

Notary Seal:

Philip A. Digati
Signature
PHILIP A. DIGATI
Print Name
Notary Public



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **Exotic Tinting, Inc.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of **Lauderhill**, County of **Broward**, State of **Florida**, has named **Michael A. Bryant**, located at **1201 North State Road 7, Lauderhill, Florida 33313**, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Michael A. Bryant
Michael A. Bryant

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