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Division of Corporations

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From:

Account Name : HUBCO

Account Number : 104662003400 : (516)935-3940

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FLORIDA PROFIT CORPORATION OR P.A.

Sizzlin Sounds & Tint, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sizzlin Sounds & Tint, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Sizzlin Sounds & Tint, Inc. 1260 N. Nova Road Daytona Beach, FL 32117 OS JAN 21 AM 9: 35

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert A. Smith 1725 Western Road South Daytona, FL 32119

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Robert A. Smith - President 1725 Western Road South Daytona, FL 32119

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert A. Smith 1725 Western Road South Daytona, FL 32119

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of January 2005.

Robert A. Smith - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: S	Sizzlin Sounds & Tint, Inc.			
2. The name and address of the register	ed agent and office is:			
	Robert A. Smith		05	
	Name	1	JAN 2	
	1725 Western Road	285	2	=======================================
	(P.O. Box or Mail Drop Box NOT Acceptable)		3	m
	South Daytona, FL 32119 (City / State / Zip)	一	õ	<u> </u>
	(City , Didne ! Dib)	C	ဣ	

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Robert A. Smith SIGNATURE January 21, 2005

(Date)