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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     : EMPIRE CORPORATE KIT COMPANY
    Account Number   : 072450003255
    Phone            : (305)634-3694
    Fax Number       : (305)633-9696
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2005 FEB 14 AM 8:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

FLORIDA PROFIT CORPORATION OR P.A.

australian sail shades, inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$70.00

2/15/05

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I   NAME
The name of the corporation shall be:

AUSTRALIAN SAIL SHADES, INC.

ARTICLE II   PRINCIPAL OFFICE
The principal place of business/mailing address is:
1985 ILLINOIS AVENUE NORTHEAST
ST. PETERSBURG, FL 33703

ARTICLE III   PURPOSE
The purpose for which the corporation is organized is:

RETAIL/WHOLESALE SALES/MANUFACTURE

ARTICLE IV   SHARES
The number of shares of stock is: 200 SHARES

ARTICLE V   INITIAL OFFICERS AND/OR DIRECTORS
List name(s), address(es) and specific title(s).
ALAN J. HOLLISON, PRESIDENT
1985 ILLINOIS AVENUE NORTHEAST
ST. PETERSBURG, FL 33703

ARTICLE VI   REGISTERED AGENT
The name and Florida street address of the registered agent is:
ALLAN J. HOLLISON
1985 ILLINOIS AVENUE NORTHEAST
ST. PETERSBURG, FL 33703

ARTICLE VII   INCORPORATOR
The name and address of the Incorporator is:
ERIC YANKWITT
500 S.E. 17th Street #220
Ft. Lauderdale, FL 33316
****

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.

_____   2/11/05.
Signature/Registered Agent   Date

_____   2/11/05
Signature/Incorporator   Date

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