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2005 JUN - 1 P 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. WHITE JUN - 2 2005

SARASOTA, MAY 12, 2005

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

FILED
2005 JUN -1 P 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MATTER: NEW CORPORATION UNDER THE NAME
"ELAZTECA WINDOW TINT & CAR ALARM, INC"

HEBER GUTIERREZ, RESIDING AT 1616 REDWOOD ST # C
SARASOTA FL 34231 IS SENDING ARTICLES OF INCORPORATION
UNDER THE NAME:

"ELAZTECA WINDOW TINT & CAR ALARM, INC"

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF
FORMING A CORPORATION UNDER THE FLORIDA SMALL PROFIT
CORPORATION ACT: HEREBY ADOPT THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE I : THE NAME OF THE CORPORATION SHALL BE:
"ELAZTECA WINDOW TINT & CAR ALARM, INC."

ARTICLE II : THE PRINCIPAL PLACE OF BUSINESS AND MAILING
ADDRESS SHALL BE 1616 REDWOOD ST.# C, SARASOTA FL 34231

ARTICLE III. THE SPECIFIC PURPOSE(S) FOR WHICH THE
CORPORATION IS ORGANIZED IS TO WORK INSTALLING SOUND
EQUIPMENT AND ALARM IN VEHICLES. AND TO PUT TINT IN
VEHICULOS'S WINDOWS

ARTICLE IV. THE NUMBERS OF SHARES WILL BE 200 (TWO
HUNDRED) NON PAR VALUE

ARTICLE V. THE DIRECTORY WILL BE FORMED WITH A
PRESIDENT, A SECRETARY, A TREASURY THAT WILL BE
APPOINTED AT THE FIRST MEETING OF THE YEAR, THE SECOND
FRIDAY OF AUGUST, FOR SIMPLE NOMINATION.

THE DIRECTORS WILL SERVE FOR PERIOD OF TWO YEARS WITH
OPTION TO BE RE-ELECTED.

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THE ACTUAL DIRECTORS ARE:

HEBER GUTIERREZ, PRESIDENT, RESIDING AT 1616 REDWOOD
ST. # C, SARASOTA, FL 34231

REGINALDO GUTIERREZ, SECRETARY-TREASURY, RESIDING AT
1515 REDWOOD ST. # C, SARASOTA, FL 34231,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. THE REGISTERED AGENT IS MR HEBER GUTIERREZ
RESIDING AT 1616 REDWOOD ST. # C, SARASOTA, FL 34231..

ARTICLE IV. THE INCORPORATOR, HEBER GUTIERREZ,
RESIDING AT 1616 REDWOOD ST. # C, SARASOTA, FL 34231.

THE EFFECTIVE DATE TO START OPERATING THE
CORPORATION IS JULY 1, 2005

SIGNATURE OF INCORPORATOR,

Heber Gutierrez V.

05/19/05
DATE

HAVING BEEN NAMED AS A REGISTER 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 A REGISTERED AGENT AND
AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES
AND, I'M FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF
MY POSITION AS REGISTERED AGENT.

HEBER GUTIERREZ
SIGNATURE REGISTERED AGENT

DATE 05/19/05