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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

		TE NAME – <u>MUST INCL</u>	
\$70.00	nal and one (1) copy of the art. \$\infty\$ \$78.75 Filing Fee \$\& Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
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2.	436 N. FEDERAL HWY. SUITE	# 318	
		Address	
<u>LI</u>	GHTHOUSE POINT, FLORIDA		රු
	City,	State & Zip	-
9!	54-240-4675		

NOTE: Please provide the original and one copy of the articles.

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:

WALT'S WINDOW TINT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7400 STERLING ROAD SUITE # 1526 HOLLYWOOD, FLORIDA 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS
OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES @ \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WALTER KROEZEN 7400 STERLING ROAD SUITE # 1526 HOLLYWOOD, FLORIDA 33024

ARTICLE VI REGISTERED AGENT

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

WALTER KROEZEN 7400 STERLING ROAD SUITE # 1526 HOLLYWOOD, FLORIDA 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES SPADARO 2436 N FEDERAL HWY SUITE # 318 LIGHTHOUSE POINT, FLORIDA 33064-6854

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/Incorporator

ature/Registered Agent

C-12/05

6-12-05

Date