# **Electronic Articles of Incorporation For**

P05000131379 FILED September 23, 2005 Sec. Of State jshivers

SUPERIOR TINT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: SUPERIOR TINT, INC.

## **Article II**

The principal place of business address:

3395 NORTH DIXIE HIGHWAY BAY 7 BOCA RATON, FL. US 33431

The mailing address of the corporation is:

3395 NORTH DIXIE HIGHWAY BAY 7 BOCA RATON, FL. US 33431

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

CARL S PITTER 7435 NORTH WEST 57TH STREET TAMARAC, FL. 33319 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARL S. PITTER

## **Article VI**

The name and address of the incorporator is:

MALCOLM A. TILOKEE 3395 NORTH DIXIE HIGHWAY, BAY 7 BOCA RATON, FLORIDA 33431

Incorporator Signature: MALCOLM A. TILOKEE

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D MALCOLM A TILOKEE 3395 NORTH DIXIE HIGHWAY, BAY 7 BOCA RATON, FL. 33431 US

Title: VP,D MANUEL E GALEANA 3395 NORTH DIXIE HIGHWAY, BAY 7 BOCA RATON, FL. 33431 US

Title: VP, JASON E MURTAGH 3395 NORTH DIXIE HIGHWAY, BAY 7 BOCA RATON, FL. 33431 US

Title: T MANUEL E GALEANA 3395 NORTH DIXIE HIGHWAY, BAY 7 BOCA RATON, FL. 33431 US

Title: S,D JASON E MURTAGH 3395 NORTH DIXIE HIGHWAY, BAY 7 BOCA RATON, FL. 33431 US

Title: A/T MALCOLM A TILOKEE 3395 NORTH DIXIE HIGHWAY, BAY 7 BOCA RATON, FL. 33431 US

## **Article VIII**

The effective date for this corporation shall be:

09/20/2005

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