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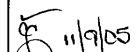


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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone

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Examiner's Initials

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CORPORATION NAME(S) & DO	OCUMENT NUMBER(S) (if known):
window Tint	· South Florida, Inc.
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Dacument #)
(Corporation Name)	(Document #)
Walk in Pick up tin	ne Certified Copy
Mail out Will wait	Photocopy
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILNGS	REGISTRATION/ QUALIFICATION
Annual Report	COMMERCATION

Limited Partnership

Reinstatement Trademark

Other

ARTICLES OF INCORPORATION

2005 NOV -8 PM 3: 11

OF

TALLAHASSEE FLORIDA

WINDOW TINT SOUTH FLORIDA, INC.

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 corporation shall be

WINDOW TINT SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

402 NW 107 AVE #9 MIAMI, FL. 33172

ARTICLE III SHARES

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

600 Shares of Common Stock at 1\$ Par Value

<u>ARTICLE IV INITIAL REGISTERED AGENT AND STREET</u> <u>ADDRESS</u>

The name and address of the initial registered agent is:

GABRIELLA RODRIGUEZ 402 NW 107 AVE #9 MIAMI, FL. 33172

ARTICLE V INCORPORATOR(S)

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

GABRIELLA RODRIGUEZ 402 NW 107 AVE #9 MIAMI, FL. 33172

ARTICLES VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) is (are)

President/Director

GABRIELLA RODRIGUEZ 402 NW 107 AVE #9 MIAMI, FL. 33172

Vice-President/Director

GABRIELLA RODRIGUEZ 402 NW 107 AVE #9 MIAMI, FL. 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
This 14th day of September 2005.
abriella Rodriguez.
Signature
Signature
Signature

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

1. The name of the corporation is:

WINDOW TINT SOUTH FLORIDA, INC.

2. The name and address of the registered agent and office is:

<u>Gabriella Rodriguez.</u> Name

402 NW 107 Ave. #9 P.O BOX NOT ACCEPTABLE

Miami, FL. 33172

ALLAHASSFE FISIALE

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSSITION AS REGISTERED AGENT.

Date: September 14th 2005