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### Florida Department of State

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Division of Corporations

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Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080 Fax Number : (305)267-8626

#### FLORIDA PROFIT/NON PROFIT CORPORATION

HEAVENS GATE WINDOW TINTING, INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: HEAVENS GATE WINDOW TINTING, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

1960 DOUGLAS RD. #5 CORAL GABLES, FL. 33134

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIO REY 1960 DOUGLAS RD. #5 CORAL GABLRS, FL. 33134

Prepared by: MARIO REY

1960 DOUGLAS RD. #5 CORAL GABLES, FL. 33134

786 210 6802

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 221-2340

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: HEAVENS GATE WINDOW TINTING, INC.
- 2. The name and address of the registered agent and office is:

MARIO REY 1960 DOUGLAS RD. #5 CORAL GABLES, FL. 33134

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 position as registered agent.

(SIGNATURE)

(DATE) 4-13-06

#### ARTICLE V INCORPORATOR(S)

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

MARIO REY 1960 DOUGLAS RD. #5 CORAL GABLES, FL. 33134 **DIRECTOR & PRESIDENT** 

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of APRIL

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.