

FD6000/25506

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

USA 3M WINDOW TINTING INC.

Certificate of Status	0
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ARTICLE OF INCORPORATION

OF

USA 3M WINDOW TINTING INC.

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

ARTICLE I NAME

The name of the corporation shall be: USA 3M WINDOW TINTING INC.

The principal place of business of this corporation shall be:

6447 Miami Lakes Dr. Suite 200
Miami Lakes, FL 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

YUDIELIS E. RUBIO	DIRECTOR
6447 MIAMI LAKES DR.	
SUITE 200	
MIAMI LAKES, FL. 33014	

ARTICLE VI INCORPORATOR(S)

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

YUDIELIS E. RUBIO	PRESIDENT, SECRETARY & TREASURER
6447 MIAMI LAKES DR.	100 shares
SUITE 200	
MIAMI LAKES, FL. 33014	

The undersigned has(have) executed these Article of Incorporation this 29th day of September 2006



Signature/Title

Signature/Title

Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:_____

USA 3M WINDOW TINTING INC.

2. The name and address of the registered agent and office is _____
YUDIELIS E. RUBIO

(Name)

6447 MIAMI LAKES DR. SUITE 200

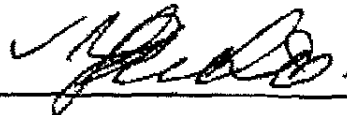
(P. O. BOX NOT ACCEPTABLE)

MIAMI LAKES, FLORIDA 33014

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



DATE _____

9-29-06