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26520 Agoura Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

Direct/Intl': 1-818-879-9079 | Fax: 1-818-879-8005 e-mail; info@mycorporation.com

## ROUTINE SERVICE FILING REQUEST

Wednesday, May 09, 2007

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Solar Soultion Window Tinting, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302 ATTN: FULFILLMENT DEPARTMENT

304097

# **Articles of Incorporation**

of

# Solar Soultion Window Tinting, Inc.

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

#### **ARTICLE I - Name:**

The name of the Corporation shall be Solar Soultion Window Tinting, Inc.

#### **ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

19 NW 27th Ln. Cape Coral, Florida 33993

## **ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Window Tinting and for any lawful purpose(s).

#### **ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

#### **ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

#### Officers:

President: Andrew Paul Shaynak

Vice President:

**Treasurer:** Andrew Paul Shaynak **Secretary:** Andrew Paul Shaynak

### Directors:

Andrew Paul Shaynak - 19 NW 27th Ln., Cape Coral, Florida 33993

#### ARTICLE VI - Registered Agent

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

Andrew Paul Shaynak 19 NW 27th Ln. Cape Coral, Florida 33993

#### **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302



## Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Andrew Paul Shaynak, Registered Agent

Date: 5-14-07

Organizer Signature:

Meghan Record, Incorporator

Date: <u>5-9-2007</u>