

**Electronic Articles of Incorporation  
For**

P09000100545  
FILED  
December 15, 2009  
Sec. Of State  
sprather

A MILLENIUM WINDOW TINTING, 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:

A MILLENIUM WINDOW TINTING, INC

**Article II**

The principal place of business address:

3277 PINEHURST DRIVE  
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

3277 PINEHURST DRIVE  
LAKE WORTH, FL. US 33467

**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:

100

**Article V**

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

WILLIAM S GOLDSTON  
3277 PINEHURST DR  
LAKE WORTH, FL. 33467

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM GOLDSTON

### **Article VI**

The name and address of the incorporator is:

WILLIAM GOLDSTON  
3277 PINEHURST DR

LAKE WORTH, FL 33467

Incorporator Signature: WILLIAM GOLDSTON

### **Article VII**

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

Title: P  
WILLIAM S GOLDSTON  
3277 PINEHURST DRIVE  
LAKE WORTH, FL. 33467 US

Title: VP  
THOMAS P NETHERLAND  
99 CITRUS LANE  
BOYNTON BCH, FL. 33436 US

### **Article VIII**

The effective date for this corporation shall be:

12/15/2009