Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION SHADES SERVICES INC.

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November 3, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: SHADES SERVICES INC.

REF: W11000056147

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P06000112028 SHADE SERVICES INC.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers Regulatory Specialist II New Filing Section

FAX Aud. #: E11000261519 Letter Number: 511A00025022

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

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ALL SHADES SERVICES INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation is: ALL SHADES SERVICES INC.

ARTICLE II- NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$ 100.00.

ARTICLE V- TERM OF EXISTENCE

This corporation shall have perpetual existence.

<u>ARTICLE VI- ADDRESS</u>

The initial street address of the principal office of this corporation is to be at:

16063 SW 71 TERRACE MIAMI, FL 33193

The board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

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FILED

SECRETARY OF STATE

AND ANALYSIS FOR SHARE

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ARTICLE VII- REGISTERD AGENT

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

That, <u>SHADES SERVICES INC.</u> desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation as the City of MIAMI County of, <u>DADE</u> has named: <u>EUSTIQUIO PEDRAZA</u>

As its agent to accept service of process within this State at: 16063 SW 71 TERRACE MIAMI, FL 33193

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Eustiquio Pedraza

Registered Agent

ARTICLE VIII- DIRECTORS

The Corporation shall have <u>1</u> director(s) initially. The number of directors may be increased or diminished from time to time by the By- laws, but shall never be less than one.

ARTICLE IX- INITIAL DIRECTORS

The names and address of the initial directors who shall hold office until their successors are elected and have qualified are as follows: <u>EUSTIQUIO PEDRAZA, 16063 SW 71 TERRACE, MIAMI, FL 33193</u>

ARTICLE X-INCORPORATOR

The names and street address of the Incorporators to these Articles of Incorporations is:

EUSTIQUIO PEDRAZA, 16063 SW 71 TERRACE, MIAMI, FL 33193 (President)

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ARTICLE XI- EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII-AMENDMENT

Theses Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XIII- AMENDMENT

This corporation reserves this right to amend, after, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed By laws and all rights conferred an stockholder are granted subject to this reservation.

ARTICLE-FOURTEEN

The provision of this Chapter, and each and every articles and section hereof, and the By-Laws of this Corporation shall be considered a part of every contract and transaction to which this corporation, shall be a party. Each person associated and/ or corporation dealing with this corporation is charge with notice and knowledge of this corporation.

In WITNESS THEREOF, the undersigned subscribers do make subscriber acknowledge, for the purpose of forming this Corporation under the laws of the State of Florida and we make and file, in the office of the Secretary of State of Florida, these Article of Incorporation and certify that the facts therein are true.

Date: 11/1/2011

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