

**Electronic Articles of Incorporation
For**

P21000049294
FILED
May 25, 2021
Sec. Of State
smharris

EXPRESS TINT USA 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:

EXPRESS TINT USA INC.

Article II

The principal place of business address:

3323 US-19
HOLIDAY, FL. 34691

The mailing address of the corporation is:

17514 HUGH LANE
LAND O LAKES, FL. 34638

Article III

The purpose for which this corporation is organized is:

WINDOW TINTING OF BUSINESSES,HOME,AND VEHICLES

Article IV

The number of shares the corporation is authorized to issue is:

5000000

Article V

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

HENRY MCGRUFF III
17514 HUGH LANE
LAND O LAKES, FL. 34638

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

Registered Agent Signature: HENRY MCGRUFF

Article VI

The name and address of the incorporator is:

HENRY MCGRIF III
17514 HUGH LANE

LAND O LAKES, FL 34638

Electronic Signature of Incorporator: HENRY MCGRIF III

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HENRY MCGRIF
17514 HUGH LANE
LAND O LAKES, FL. 34638

Article VIII

The effective date for this corporation shall be:

05/20/2021