

LOUIS MAMO & COMPANY
ACCOUNTANTS & TAX CONSULTANTS
3600 W. COMMERCIAL BLVD., SUITE #207
FT. LAUDERDALE, FLORIDA 33309
(305) 733-4347
FAX (305) 733-5618

March 28, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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03/30/95--01084--006
***122.50 ***122.50

RE: Filing - New Corporation
Perfect Tint Corp.

Dear Sirs:

Enclosed please find the Articles of Incorporation for Perfect Tint Corp. Please recognize that this will be the second time that these articles are being forwarded to your attention for processing. They were originally rejected because the addresses did not match for the Registered Agent and the Incorporator.

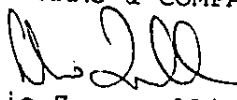
We have spoken with Martha Brimm and we were informed that we should give you the following information to avoid any problems with having these Articles of Incorporation accepted by the state:

Reference # H94000005869
Letter Reference #494A000292A40
Rejection # W94000014067

Enclosed please our clients check in the amount of \$122.50 to cover the filing fees. If you should have any questions, please do not hesitate to contact the client, David Strickland, at (305) 977-0075.

Sincerely,

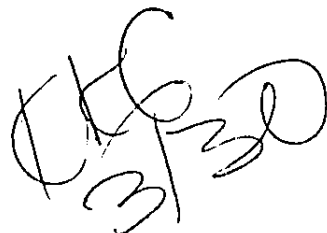
LOUIS MAMO & COMPANY


Silvio Zuccarelli

SZ/dmp

Enclosures

FILED
95 MAR 30 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

OF

Perfect Tint Corp.

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

ARTICLE I NAME

The name of the corporation shall be:

Perfect Tint Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4640 N. Powerline Road
Pompano Beach, FL 33073

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at a \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David Strickland
4640 N. Powerline Road
Pompano Beach, FL 33073

ARTICLE V - INCORPORATOR(S)

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

David Strickland
4640 N. Powerline Road
Pompano Beach, FL 33073

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TALLAHASSEE, FLORIDA

ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VII- BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

The undersigned has(have) executed these Articles of Incorporation this
28 day of March, 1995.

 Pres
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: Perfect Tint Corp.

2. The name and address of the registered agent and office is:

David Strickland
(NAME)

4640 N. Powerline Road
(P.O. BOX NOT ACCEPTABLE)

Pompano Beach, FL 33073
(CITY/STATE/ZIP)

SIGNATURE [Signature]

Corporate Officer

TITLE Pres

DATE 3/28/95

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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 hereby accept the appointment 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 registered agent.

SIGNATURE [Signature]

DATE 3/28/95