795000059685 PARADISE TINTING, INC.

32/7 LAKE WORTH RD., SUITE 6 LAKE WORTH, FL 33461

JUNE, AO 1995

Secretary of State Capitol Building Tallahassee, Florida 32304

Attention: Corporation Division

RE: PARADISE TINTING, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation \$ 35.00 Resident Agent Fee Total \$ 70.00

Cordially,

AUG 2 1995, BSB

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DAVID W. DODGE

CERTIFICATE OF INCORPORATION

FILED

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME
The name of this corporation is PARADISE TINTING, INC..

ARTICLE II. DURATION
The term of existence of the corporation is perpetual.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK
The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

The street address and mailing address of the principal place of business is 3277 LAKE WORTH RD., SUITE 6, LAKE WORTH, FL 33461, and the street address of the initial registered office of the corporation is 3277 LAKE WORTH RD., SUITE 6, LAKE WORTH, FL 33461 and the name of the initial registered agent is DAVID W. DODGE.

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes

the first Board of Directors of the Corporation are:

NAME

ADDRESS

DAVID W. DODGE

3277 LAKE WORTH RD., SUITE 6

LAKE WORTH, FL 33461

LISA J. CENDER

3277 LAKE WORTH RD., SUITE 6

LAKE WORTH, FL 33461

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of the corporation are:

DAVID W. DODGE

ADDRESS

3277 LAKE WORTH RD., SUITE 6

LAKE WORTH, FL 33461

LISA J. CENDER

3277 LAKE WORTH RD., SUITE 6

LAKE WORTH, FL 33461

IN WITNESS WHEREOF, the undersigned have subscribed their

names this <u>্রত</u>__day of

STATE OF FLORIDA

: 88

COUNTY OF PALM BEACH

On this 30Llday of June 1995, before me, the undersigned officer, personally appeared DAVID W. DODGE AND LISA J. CENDER, known to me to be the persons whose names are subscribed to within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereinto set my hand and official

seal.

aymonde NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

CC150194

LOTARY PUBLIC, STATE OF FLORIDA, 1907 COMMISSION EXPIRES: Oct. 7, 1925, 1608DEB THRU SOTARY PUBLIC UNDERWROODS.

STATE OF FLORIDA

SECRETARY OF STATE

Cortificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

PARADISE TINTING. INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

PARADISE TINTING, INC., a corporation organized under the laws of the state of Florida, with its principal office at 3277 LAKE WORTH RD., SUITE 6, LAKE WORTH, FL 33461 has named DAVID W. DODGE, located at 3277 LAKE WORTH RD., SUITE 6, LAKE WORTH, FL 33461, County of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	SPECIFIC ADDRESSES
DAVID W. DODGE	President/Dir	3277 LAKE WORTH RD., SUITE 6 LAKE WORTH, FL 33461
LISA J. CENDER	V/P Sect/Treas Dir ACCEPTANC	LAKE WORTH, FL 33461

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicious place in the office as required by Law.

DATED: 6 30 55

DAVID W. DODGE Resident Agent

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