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DONIA ADAMS ROBERTS

ATTORNEY AT LAW

147 BACOM POINT ROAD

PAHOKEE, FLORIDA 33476

TELEPHONE (407) 924-5591

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August 28, 1995

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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

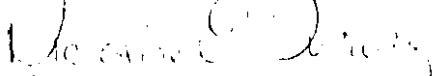
Re: Incorporation of GLADES TINTING, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation referenced above, together with my check in the amount of \$70.00 which represents the filing fee and Registered Agent Designation fee.

Also, enclosed is an additional copy of same, together with a self-addressed envelope for your convenience in returning a copy to me after filing.

Very truly yours,

  
Nicolas E. Turasz, Esq.

/net  
Encls. (as stated)

PLEASE RETURN TO: DONIA A. ROBERTS, ESQ.  
147 Bacom Point Road  
Pahokee, FL 33476  
Telephone: (407) 924-5591

cf 9/1/95

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SECRETARY OF STATE  
CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF**

**GLADES TINTING, INC.**

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation shall be:

**GLADES TINTING, INC.**

The address of the principal office of this corporation shall be 164 East Main Street, Pahokee, Florida 33476, and the mailing address shall be 164 East Main Street, Pahokee, Florida 33476.

**ARTICLE II - NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 164 East Main Street, Pahokee, Florida 33476, and the name of the initial registered agent of the corporation at that address shall be JOHN HONEYCUTT.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The name and street address of the initial members of the Board of Directors are:

JOHN HONEYCUTT  
164 East Main Street  
Pahokee, Florida 33476

DAVID HONEYCUTT  
164 East Main Street  
Pahokee, Florida 33476

TRAVIS HATTON  
164 East Main Street  
Pahokee, Florida 33476

STEWART HATTON  
164 East Main Street  
Pahokee, Florida 33476

#### ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JOHN HONEYCUTT  
President  
164 East Main Street  
Pahokee, Florida 33476

STEWART HATTON  
Vice-President  
164 East Main Street  
Pahokee, Florida 33476

TRAVIS HATTON  
Secretary  
164 East Main Street  
Pahokee, Florida 33476

DAVID HONEYCUTT  
Treasurer  
164 East Main Street  
Pahokee, Florida 33476

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these  
Articles of Incorporation is:

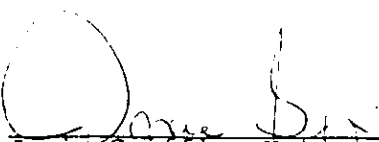
JOHN HONEYCUTT  
164 East Main Street  
Pahokee, Florida 33476

IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation this 23rd day of August,  
1995.

  
JOHN HONEYCUTT

STATE OF FLORIDA     )  
COUNTY OF PALM BEACH   )   ss

BEFORE ME, the undersigned authority, authorized to  
administer oaths and take acknowledgments, personally  
appeared TRAVIS HATTON, to me known to be the person in and  
who after being duly cautioned and sworn according to law  
deposed and stated that he executed these Articles of  
Incorporation for the purposes expressed therein, who  
produced a Florida Driver's License as identification and who  
did not take an oath.

  
Janie Griffin, Notary Public

(SEAL)



OFFICIAL SEAL  
JANIE GRIFFIN  
My Commission Expires  
May 20, 1996  
Comm. No. CC 202789

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

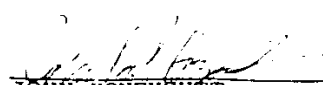
CERTIFICATE OF REGISTERED AGENT  
OF  
GLADES TINTING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 164 East Main Street, Pahokee, Florida 33476, has named JOHN HONEYCUTT, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
JOHN HONEYCUTT  
Registered Agent