

Charte Number Only

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3/14/96 Nery

Espinosa, Patricia

Requestor's Name  
100 Alameda Ave #230

Address  
C. Gables FL 33134

City State ZIP Phone

598-9200

VALIDATION ONLY

FILED  
SERIAL 15 APR 11  
1996

7000001744737  
-03/15/96--01029--021  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Esquire Window Tinting, Inc.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |

|                |
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| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

CERTIFIED  
COPY

95  
APR 15  
1996

ESQUIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
ESQUIRE WINDOW TINTING, INC.

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

1. NAME. The name of the Corporation is: **Esquire Window Tinting, Inc.**
2. DURATION. The period of its duration is perpetual.
3. PURPOSE. The purpose is to engage in any activities or business permitted under the laws of the United States of Florida.
4. CAPITAL STOCK. The Corporation is authorized to issue **TEN THOUSAND (10,000)** shares of common stock, all of one class, at **NO** par value.
5. PRINCIPAL OFFICE. The address of the principal office of the corporation is as follows:

100 Almeria Avenue, Suite #230  
Coral Gables, FL. 33134
6. INITIAL REGISTER AGENT. The name and address of the initial registered agent of the corporation is as follows:

Rafael A. Espinosa, C.P.A.  
100 Almeria Avenue, Suite #230  
Coral Gables, FL 33134
7. INITIAL BOARD OF DIRECTORS. The corporation shall have **ONE (1)** director initially. The number may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than **ONE (1)** director.

The name and address of the initial director of the corporation is:

Rafael A. Espinosa, C.P.A.  
100 Almeria Avenue, Suite #230  
Coral Gables, FL 33134

8. AMENDMENT OF ARTICLES. The 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 shareholder is subject to this reservation.
9. INDEMNIFICATION. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for the bylaws of the corporation.
10. INCORPORATOR. The name and address of the incorporator is:

Rafael A. Espinosa, C.P.A.

100 Almeria Ave., Suite #730  
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of March, 1996.

  
INCORPORATOR  
Rafael A. Espinosa, C.P.A.

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, who has produced FDL as identification and who executed the foregoing Article of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14<sup>th</sup> day of March, 1996.

MY COMMISSION EXPIRES:



"OFFICIAL SEAL"  
Nerzida Luz Felizola  
My Commission Expires 8/25/96  
Commission #CC 211011

  
NOTARY PUBLIC, State of Florida

**CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM  
PROCESS MAY BE SERVED WITHIN THIS STATE**

In pursuance of Chapter 607.325 of the Florida statutes, the following is submitted in compliance with said Act:

FIRST, that Esquire Window Tinting, Inc., the undersigned corporation organized to do business under the laws of this State, has appointed Rafael A. Espinosa, C.P.A., as its agent to accept service of process within this state at the following address:

RAFAEL A. ESPINOSA, C.P.A.  
100 Almeria Avenue, Suite #230  
Coral Gables, FL. 33173

Having been named to accept service of process for the above stated corporation, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: R. Espinosa  
Rafael A. Espinosa, C.P.A.

Date: 3/14/96

FILED  
MAR 15 PM 12:11  
TALLAHASSEE, FLORIDA

P 960000 23399

3/21/96 NERY

Espinosa, Parapar & Co.  
Requester's Name  
100 ALMERIA AVE #230  
Address  
Coral Gables FL 33134  
City State ZIP Phone  
598-9200J

VALIDATION ONLY

200000754182  
-03/22/96--01023--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Esquire Window Tinting, Inc.



FLORIDA

Toll Free: 1-800-432-3028

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☒ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Order

|                |
|----------------|
| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

CR2E031 (R8-85)

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CRS  
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RECEIVED  
96 MAR 22 AM 9:47  
DIVISION OF CORPORATIONS

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Esquire Window Tinting, Inc.

1a. Date of Incorporation March 15, 1996 Document number 996000023399

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

Rafael A. Espinosa, C.P.A.

100 ALMERIA AVENUE Coral Gables, FL 33134

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Raul Esquivarosa

26 S.W. 20th Road, Miami, FL 33129

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE

R. Espinosa, Incorporator  
(name and title)

DATE

3/21/96

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Raul Esquivarosa  
(Registered Agent)

DATE

3/21/96

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

CR2E045 (7-90)

FILING FEE: \$35.00

TOTAL P.01