MAY-03 10:19 Ö DIJB PM PUBLIC ((IH90 TO: 8 TORMONT CONTACT: RAY FAX: PHONE: (305) 541-3894 FAX: (305) 541-9770 ((( 96000006364))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: RAPID WINDOW TINTING INC. FAX AUDIT NUMBER: H96000006354 CURRENT STATUS: REQUESTED TIME REQUESTED: 17:38:19 DATE REQUESTED: 05/03/1998 CERTIFIED COPIES: CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000008354))) \*\* ENTER 'M' FOR MENU. \*\* ENTER BELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:19:4;

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# ARTICLES OF INCORPORATION Rapid Window Tinting Inc.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

## ARTICLE ONB

THE NAME OF THE CORPORATION Rapid Window Tinting Inc.
ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

## ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED WITH Retail window

2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH AUXILIARY TO THE FOREGOING BUSINESS.

3, TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

#### ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

George Brito 407 Eircoln Rd. # SB Miami Bch., FL 33159 (305)534.9292 Accountant

# ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND THE PRINCIPLE OFFICE THE CORPORATION IS: GEORGE BRITO, 407 LINCOLN. RD SUITE 5-B MIAMI BEACH, FL 33139 AND THE NAME OF INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: GEORGE BRITO

### ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS Three (3) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

PRESIDENT Angel Maldonado 407 Lincoln Rd #5B Miami Beach Fl 33139 SECRETARY Leonardo Zambrano TREASURER VICE PRESIDENT Silvia Maldonado

## ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:

WITNESS WHERE OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED

THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA THIS \_\_02th\_\_

DAY OF \_\_\_\_\_May 1996

INCORPORATOR
Angel Maldonado

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Angol Maldonado KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN EYEWTINESS WHEREOF	, I HAV	B SET HA	ND SEAL	IN THE	TATE AND
COUNTY ABOVE, ON	02th_	DAY OF	_May	_ 1996.	

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY POTIES.

REGISTERED AGENT GEORGE BRITO ACCEPTAN

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGMENT IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED GEORGE BRITO\_\_\_\_\_\_\_, KNOW TO BE
AND KNOW BY ME TO EXECUTED THE FOREGOING ACCEPTANCE BY
REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT
ACCEPTANCE ON \_\_\_\_\_\_\_ 02th\_\_\_\_\_ DAY OF \_\_\_\_\_May\_\_\_\_\_ 1996

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES

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