D & D Accounting & Tax Service

OIVISION OF CONFORMATIONS
96 MOV 21 PH 12: 33

November 15, 1996

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314 500002007656--2 -11/19/96--01050--008 ****122.50 ****122.50

GENTLEMEN:

THIS IS A NEW FILING FOR **ALL CLASS TINT & TUNES, INC.**.
THE ARTICLES OF INCORPORATION AND THE REQUIRED FILING FEE OF \$ 122.50 ARE ENCLOSED. PLEASE RETURN THE RECORDED ARTICLES TO THE ADDRESS BELOW.

DANJEL L. AZEREDO REGISTERED AGENT

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ARTICLES OF INCORPORATION OF ALL CLASS TINT & TUNES, INC.

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the state of Florida.

ARTICLE I

The name and address of the Corporation shall be:

ALL CLASS ? & TUNES, INC. 1240 Sout. Llitary Trail West Poir Peach, FL 33415

ARTICLE II DURATION

This Corporation shall exist in perpetuity.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV CAPITAL STOCK

This Corporation is Authorized to issue five hundred (500) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per Share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is 1400 - A 10th Street Lake Park, Florida 33403 and the name of the initial registered agent is Daniel L. Azeredo.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-lays but shall never be less than one (1). The name and address of the initial Director is:

JOHN A. GALLONI 254 Ponce De Leon Royal Palm Beach, Florida 33411

ARTICLE VII INCORPORATOR

The name of the person signing these Articles of Incorporation is:

Daniel L. Azeredo 1400-A 10th Street Lake Park, Florida 33403

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this /5 day of Norman , 1996.

Baniel E. Azeredo

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally

appeared Daniel L Azeredo, to me well known and known to me to be the person described in and who executed the foregoing Articles, and he acknowledged to and before me that he executed said Articles for the purpose therein expressed.

WITNESS my Hand and Official Seal this 15 day of Themsee, 1996.

Alres C Sunto Notary Public, State of Florida

(Seal)

My commission Expires:





CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, ALL CLASS TINT & TUNES, INC, desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, has named DANIEL L. AZEREDO, at 1400-A 10th Street, Lake Park, Florida, 33403 as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above- stated corporation, at the place designated by this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

November 15, 1996

DANIEL L. AZEREDO, Registered Agent for ALL CLASS TINT & TUNES, INC