

LAW OFFICE  
**LUKE S. BROWN, P.A.**  
1111 EAST BROWARD BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301

LUKE S. BROWN  
CERTIFIED CIVIL HEARING OFFICER  
ALSO MEMBER OF THE FLORIDA BAR

TELEPHONE: (954) 523-9494  
FACSIMILE: (954) 527-4228

*P9700000/603*

December 30, 1996

700002044137--7  
-01/03/97--01035--003  
\*\*\*\*122.50 \*\*\*\*122.50

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: *Articles of Incorporation for GUARANTEED GLASS TINTING, INC.*

Dear Sir or Madam:

Please accept the enclosed Articles of Incorporation for filing together with our client's check in the amount of \$122.50 representing the required fee for same. Please send back the recorded Articles at your earliest convenience.

Very truly yours,

*Luke S. Brown*  
Luke S. Brown

LSB:dlb  
enclosures

*[Signature]*

**FILED**  
97 JAN -2 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GUARANTEED GLASS TINTING, INC.**

**FILED**  
97 JAN -2 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporators hereby form a corporation under Chapter 608 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**GUARANTEED GLASS TINTING, INC..**

The address of the principal office of this corporation shall be 5751 North Federal Highway, Fort Lauderdale, Florida 33308 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in 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 \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 5751 North Federal Highway, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation is Edgar Zak.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Edgar Zak                      5751 North Federal Highway  
Fort Lauderdale, Florida 33308

#### ARTICLE VII. OFFICERS

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

Edgar Zak                      5751 North Federal Highway  
Pres., Vice-Pres              Fort Lauderdale, Florida 33308  
Secretary, Treas.

#### ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein,

#### ARTICLE IX. INCORPORATOR

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

Edgar Zak                      5751 North Federal Highway  
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the above-named Incorporator has set his hand and seal this \_\_\_\_ day of December, 1996.

EDGAR ZAK



ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Edgar Zak, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

EDGAR ZAK

Edgar Zak

**FILED**  
97 JAN -2 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA