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SECRET
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

800002052358--7
-01/09/97--01052--006
*****70.00 *****70.00

Subject : Superior Glass Tinting, Inc.

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$ 70.00.

In addition, should you receive these papers before January 1, 1997, I ask that you hold them as I want my incorporation date to be in 1997.

Thank You in advance.

From : Matthew Holladay

(407) 394-6477

JEFFREY P. ANSTIS & COMPANY, INC.
190 W. SPANISH RIVER BLVD. SUITE #202
BOCA RATON, FLORIDA 33431

24
1-15-97

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE ONE

The Corporate name is Superior Glass Tinting, Inc.

ARTICLE TWO

Duration

The duration of the Corporation is perpetual.

ARTICLE THREE

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

Registered Office

The street address of the initial Registered Office of the Corporation is 851 NW 76 Terrace, Plantation, Florida 33324 and the name of the initial Registered Agent at such address is Matthew Holladay.

ARTICLE SIX

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is :

Matthew Holladay
851 NW 76 Terrace
Plantation, Florida 33324

IN WITNESS WHEREOF, I have Subscribed my name this 3 day of JAN, 1997.



Incorporator

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SEAL
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

County of Palm Beach

On this 3rd day of January, 1998, before me personally appeared Matthew Hollday known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

Provided identification: Florida Driver's License

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Rebecca S. Rosenthal
NOTARY PUBLIC
Rebecca S. Rosenthal
My commission expires :

CERTIFICATE OF REGISTERED AGENT



REBECCA S. ROSENTHAL
COMMISSION # CC 408635
EXPIRES SEP 20, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Superior Glass Tinting, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 851 NW 76th Terrace, Plantation, Florida 33324 nominates Matthew Holladay located at 851 NW 76th Terrace, Plantation, Florida 33324 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED : This 3rd day of JAN, 1998.

[Signature]