

P97. 000030180

FILED

LARRY MUNOZ
385 Heather Lane
Key Biscayne, Florida 33149

97 APR -3 AM 9: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 14, 1997

000002115740--9
-03/18/97--01019--007
****122.50 ****122.50

Secretary of State
Division of Corporations
Tallahassee, Florida

Re: Gold Shield Protective Window
Film & Tint, Inc.

Gentlemen:

I am enclosing an original and one copy of the Articles of Incorporation of Gold Shield Protective Window Film & Tint, Inc., together with my check for incorporation fees in the amount of \$122.50.

Thank you very much.

Sincerely,

Larry Munoz
Larry Munoz

PK 4/13/97
4/13/97
3/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1997

LARRY MUNOZ
385 HEATHER LANE
KEY BISCAYNE, FL 33149

SUBJECT: GOLD SHIELD PROTECTIVE WINDOW FILM & TINT, INC.
Ref. Number: W97000006681

We have received your document for GOLD SHIELD PROTECTIVE WINDOW FILM & TINT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct Article V so that the principal address and registered office address is consistent throughout your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 197A00014665

ARTICLES OF INCORPORATION
OF
GOLD SHIELD PROTECTIVE WINDOW FILM & TINT, INC.

ARTICLES OF INCORPORATION

OF

GOLD SHIELD PROTECTIVE WINDOW FILM & TINT, INC.

FILED

97 APR -3 AM 9: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to the Articles of Incorporation of GOLD SHIELD PROTECTIVE WINDOW FILM & TINT, INC., being a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

GOLD SHIELD PROTECTIVE WINDOW FILM & TINT, INC.

ARTICLE II - DURATION

This corporation shall commence corporate existence upon the filing of these Articles of Incorporation with the Secretary of State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE III - PURPOSE

This corporation shall have the unlimited power to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The authorized Capital Stock of this Company shall be Five Hundred (500) shares of Common Stock, each having a par value of \$1.00 and full voting rights. Consideration for each share shall be \$1.00 in money, property, or other consideration.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

This street address of the corporation's office and the name and address of the Registered Agent is as follows:

CORPORATION ADDRESS

385 W. Heather Lane
Key Biscayne, Florida 33149

REGISTERED AGENT AND ADDRESS:

Larry Munoz
385 W. Heather Lane
Key Biscayne, Florida 33149

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial Director of this Corporation is:

Larry Munoz
385 W. Heather Lane
Key Biscayne, Florida 33149

ARTICLE VII - INCORPORATION

The name and Post Office address of the Subscriber to these Articles of Incorporation and the number of shares of stock he agrees to take and the value of the consideration thereof is:

NAME AND ADDRESS:

SHARES OF COMMONSTOCK/CONSIDERATION:

Larry Munoz
385 W. Heather Lane
Key Biscayne, Florida 33176

500

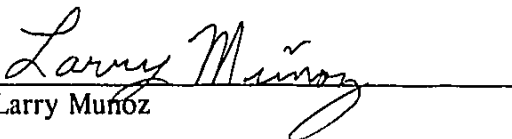
ARTICLE VIII - STOCKHOLDERS

The private property of the stockholder(s) shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders of the corporation.

ARTICLE IX - AMENDMENTS

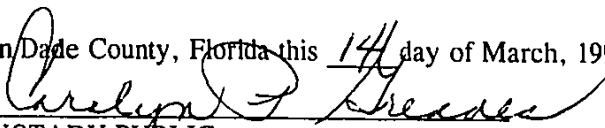
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Dade County, Florida, this 14th day of March, 1997


Larry Muñoz

STATE OF FLORIDA)
 :
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 14 day of March, 1997, by LARRY MUNOZ to me known to be the person described in and who signed the foregoing Articles of Incorporation, and he acknowledged to me that he signed the same freely and voluntarily.

WITNESS my hand and seal in Dade County, Florida this 14 day of March, 1997.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



Carolyn P. Graves
MY COMMISSION # CC487847 EXPIRES
October 14, 1999
BONDED THRU TROY FAH INSURANCE, INC

FILED

97 APR -3 AM 9: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING RESIDENT AGENT

UPON WHOM PROCESS MAY BE MADE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

GOLD SHIELD PROTECTIVE WINDOW FILM & TINT, INC., a corporation organized under the laws of the State of Florida, with its principal office at 385 W. Heather Lane, Key Biscayne, Florida, 33149, has named the following person as its agent to accept service of process within the State:

Larry Muñoz
385 W. Heather Lane
Key Biscayne, Florida 33149


AGENT