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TRANSMITTAL LETTER

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

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-09/04/97--01024--007
*****70.00 *****70.00

SUBJECT: AUTO BLINDS 2000, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

PETER W. HEATH
Name

729 E GULF BLVD APT C
Address

INDIAN ROCKS BEACH, FL 33785
City, State, & Zip

(813) 596-5726
Telephone Number

FILED
97 SEP -4 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

J. Medeari SEP 5 1997

ARTICLES OF INCORPORATION

OF

AUTO BLINDS 2000, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AUTO BLINDS 2000, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11395 66TH STREET IV.
LARGO, FL 33773

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William B Sitaw, Jr
18395 GULF BLVD #202
INDIAN SHORES, FL 33785

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1) PETER W. HEATH
729 E GULF BLVD APT. C
INDIAN ROCKS BEACH, FL 33785
- 2) ROBERT A. WHITNEY
729 E. GULF BLVD APT. A
INDIAN ROCKS BEACH, FL 33785
- 3) KATHRYN C. WHITNEY
729 E. GULF BLVD APT A
INDIAN ROCKS BEACH, FL 33785

The undersigned has(have) executed these Articles of Incorporation this

2ND day of SEPTEMBER, 19 97.

Robert A. Whitney PRESIDENT
Signature/Title

Kathryn C. Whitney SEC/TRES
Signature/Title

J. S. C. H. A. V. / PRES.
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: AUTO BLINDS 2000, INC.

2. The name and address of the registered agent and office is:

William B Shaw, Jr
(NAME)

18395 GULF BLVD # 202
(P.O. BOX NOT ACCEPTABLE)

INDIAN SHORES, FL 33785
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE Robert A. [Signature]
(corporate officer)

TITLE PRESIDENT

DATE 9/2/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE William B Shaw, Jr

DATE 9/2/97