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DIVISION OF CORPORATIONS

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FAX #: (850)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

072450003255 ACCT#:

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

AME: REINALD WINDOW TINTERS, INC.

AUDIT NUMBER..... H97000019497

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REINALD WINDOW TINTERS, INC.

We, the undersigned, hereby subscribe ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

The name of the Corporation shall be REINALD WINDOW TINTERS, INC.
Business shall be carried on in the State of Florida and in the
United States of America and elsewhere, as may be authorized by the
Board of Directors.

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes: MINDOW

TINTING and to transact in any and all lawful business authorized

under the Statutes of the State of Florida.

The maximum number of shares of stock that the corporation shall have outstanding at any time shall be one HUNDRED shares of One Dollar par value.

The amount of capital with which the Corporation shall begin business shall be not less than \$100.00 Dollars.

ARTICLE V - INITIAL OFFICE
The principal office of this Corporation shall be 85 West 6th
Street, Suite 27, Hialeah, Fl 33010 or any other location
authorized from time to time by its Board of Directors.

ARTICLE VI - DURATION

This Corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

The Corporation shall have two (2) Directors unless otherwise provided by Florida Law. The names and post office address of the First Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

Raul Reinaldo Pres/Treas.

85 West 6th Street, #27 Hialeah, Fl 33010 85 West 6th Street, #27 Hialeah, Fl 33010

Ivania Reinaldo

V-Pres/Secr.

PREPARED BY: Cesar Brioso M.B. TAX AND ACCOUNTING SERVICES, INC. 3300EAST 4th AVENUE, #6

HIALEAH, FL 30133 PHONE: (305) 887-0048 H97000019497

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ARTICLE VIII - SUBSCRIBERS TO THE CERTIFICATE OF INCORPORATION
The names and subscribers to the Certificates of Incorporation and
the number of shares of stock and value thereof which each agreed
to take are:

<u>NAME</u> Raul Reinaldo	P/T	OFFICE 85 West 6th Street,	#27	SHARES VALUE 50.00
Ivania Reinaldo	VP/S	Hialeah, Fl 33010 85 West 6th Street,		50 50.00
		Hialeah, Fl 33010		100 \$100.00

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now hereafter prescribed by Statute, and all rights conferred upon holders of stock herein granted subject to this provision.

ARTICLE X - SMALL BUSINESS

This Corporation may be a Small Business Corporation as defined in Section 1244(c) (2) of the Internal Revenue Code.

IN WITNESS WHEREOF, We, the undersigned have made and hereby subscribe to this Certificate of Incorporation and Charter, and do hereby acknowledge this Certificate for the uses and purposes aforesaid, all on this 19th day of November of 1997.

Raul Keinaldo President/Treasurer

Ivania Reinaldo Vice-President/Secretary

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97 Nov 24 AM 9: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-that <u>REINALD MINDOW TINTERS</u>, <u>INC.</u> organized under the laws of the State of <u>FLORIDA</u>, with its principal office, as indicated in the Articles of Incorporation at 85 West 6th Street, Suite 27, Hialeah, Fl 33010 has named <u>RAUL REINALDO</u> located at 85 West 6th Street, Suite \$27, Hialeah, State of Florida 33010, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept said Act relative to keeping open said office.

Raul Reinaldo Registered Agent

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