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TO: DIVISION OF CORPORATIONS

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NAME: COLLIER WINDOW TINTING, INC.

AUDIT NUMBER.....H98000000629

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

OF

COLLIER WINDOW TINTING, INC.

98 JAN 12 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned natural person, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is COLLIER WINDOW TINTING, INC.

ARTICLE II

Principal Office

The principal office of COLLIER WINDOW TINTING, INC. shall be located at 2338 Immokalee Road, #157, Naples, Florida, 34110-1445.

ARTICLE III

Effective Date

The effective date of the corporation, COLLIER WINDOW TINTING, INC., is January 5, 1998.

ARTICLE IV

Duration

The duration of the corporation shall be perpetual.

ARTICLE V

Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida General Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE VI

Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock", of the par value of One dollar (\$1.00) per share.

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ARTICLE VII

Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the initial Director is:

Eli R. Gonzalez
2338 Immokalee Road, #157
Naples, Florida 34110-1445

ARTICLE VIII

Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE IX

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X

Registered Office and Agent

The address of the initial registered office of the corporation is 3174 East Tamiami Trail, Naples, Florida, 34112, and the name of its initial registered agent at such address is VIVIAN D. LAGER, ESQ.

ARTICLE XI

Incorporator

The name and address of the incorporator is VIVIAN D. LAGER, ESQ., 3174 East Tamiami Trail, Naples, Florida 34112.

Executed this 9th day of January, 1998.


VIVIAN D. LAGER

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STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 9th day of January, 1998, by VIVIAN D. LAGER, who is personally known to me, or who has produced N/A State Driver's License, Number N/A, as identification, and who did not take an oath.

SWORN TO AND SUBSCRIBED before me this 9th day of January, 1998.



[Signature]
Signature of Notary

Wendy K. Pruneda
Name of Notary Printed

CC 620632
Serial Number, Commission
Number (if any) Printed

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CERTIFICATE OF ACCEPTANCE OF DESIGNATED
REGISTERED AGENT AND REGISTERED OFFICE

In Compliance with Section 48.091, Florida Statutes and
Section 607.0501 (3) of the Florida General Corporation Act, the
following is submitted:

1. That COLLIER WINDOW TINTING Inc., desiring to organize
under the laws of the State of Florida, has named
VIVIAN D. LAGER, ESQ., located at 3174 East Tamiami
Trail, Naples, Collier County, Florida, 34112, as its
agent to accept service of process within the State of
Florida.

Dated: January 9, 1998

Vivian D. Lager
VIVIAN D. LAGER, Incorporator

2. That, having been named to accept service of process
for the above-stated corporation, at the place
designated in this certificate, I hereby agree to act
in this capacity; I am familiar with and accept the
obligations of Section 607.0501 of the Florida General
Corporation Act and further agree to comply with the
provisions of all statutes relative to the proper and
complete performance of my duties.

Dated: January 9, 1998

Vivian D. Lager
VIVIAN D. LAGER,
Registered Agent

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TALLAHASSEE, FLORIDA

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