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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ACCU-TINT, INC.

AUDIT NUMBER.....H98000001179

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

CERT. OF STATUS..0

PAGES..... 5

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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 20, 1998

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ACCU-TINT, INC.
REF: W98000001205

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Sharon Tala
Document Specialist Supervisor

FAX Aud. #: H98000001179
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H98000001179

ARTICLES OF INCORPORATION

OF

ACCU-TINT, INC.

Article I - Name

The name of the corporation is: Accu-Tint, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

John Debaise
9876 Pines Blvd.
Pembroke Pines, Florida 33024

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

John Debaise
2578 Camelot Court
Pembroke Pines, Florida 33026

These articles were prepared by:
BRETT H. SCHREIER C.P.A.
10231 N.W. 3 STREET
PEMBROKE PINES, FL 33026

954-450-0576

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Article VII - Incorporator

The name and address of the person signing these articles is:

John Debaise
2578 Camelot Court
Pembroke Pines, Florida 33026

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 16th day of January, 1998.


John Debaise

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM SERVICE MAY BE SERVED**

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That **ACCU-TINT, INC.** desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the articles of incorporation at the city of **FEMBROKE PINES**, County of **BROWARD**, State of **FLORIDA**, has named **JOHN DEBAISE** located at **9876 PINES BLVD. FEMBROKE PINES, FL 33024** as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By



JOHN DEBAISE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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STATE OF: FLORIDA

COUNTY OF: BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and County met forth above, personally appeared John Debaise known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this day of January, 1998.

My Commission Expires:

Notary Public
State of Florida at Large



Joselyn Perez
MY COMMISSION # 00336409 EXPIRES
February 23, 2000
BONDED THRU TROY FARM INSURANCE, INC.

H98000001179