

P98000033030

TRANSMITTAL LETTER

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

700002483467--6
-04/09/98--01014--009
*****78.75 *****78.75

SUBJECT: SOLEIL WINDOW TINTING INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SORIN POPA
Name (printed or typed)
2442 SW 42nd AVE #3F FORT LAUDERDALE
Address
33317 FLORIDA U.S.A.
City, State & Zip
(954)-792-7858
Daytime Telephone number

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 APR -9 AM 9:15

NOTE: Please provide the original and one copy of the articles.

RP
04-10-98

ARTICLES OF INCORPORATION

98 APR -9 AM 9:15

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:

SZ SOLEIL WINDOW TINTING INC.

ARTICLE II PRINCIPAL OFFICE

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

1201 S. FEDERAL HIGHWAY , DANIA 33004 FLORIDA

ARTICLE III SHARES

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

is authorized to have outstanding at any one time is One Thousand
(1,000) shares of common stock. The consideration paid for each shares shall be fixed by the Board of Directors from time to time.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SORIN POPA 2442 SW 42 AVE #3F FORT LAUDERDALE 33317, FLORIDA.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

SORIN POPA 2442 SW 42 AVE #3F FORT LAUDERDALE 33317
florida

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

07 day of april, 19 98.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -9 AM 9:15

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: SOLEIL WINDOW TINTING INC.

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

SORIN POPA
(NAME)

2442 SW 42 AVE #3F FORT LAUDERDALE 33317 FLORIDA
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

(CITY/STATE/ZIP)

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)

07. april 98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314