

Charter Number Only

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FILED
98 APR 28 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Francisco Perez - Abreu

Requestor's Name

782 N.W. Leleune Rd. #350

Address

Miami FL 33126-5550

City

State

ZIP

Phone

461-5200

1550

CORPORATION(S) NAME

Super Tint custom corp

100002502461

-04726738-01020-01

****122.50 ****122.50

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

RECEIVED
98 APR 28 AM 9:22
OFFICE OF CORPORATION

cert copy

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

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TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

SUPER TINT CUSTOM CORP.

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be:
SUPER TINT CUSTOM CORP.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

This corporation shall begin business with a minimum capital in the amount of Five Thousand Dollars (\$5,000.00) evidenced by an issue of ten shares of a Value of \$50 each share.

ARTICLE FOUR

This corporation shall have perpetual existence.

ARTICLE FIVE

The principal office of the corporation shall be located at: 3281 N.W. 7th Avenue-Circle, Miami, Florida.

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SIX

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE SEVEN

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that certain amendment of these articles of incorporation be made.

ARTICLE EIGHT

The names and post office addresses of the members of the first Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as

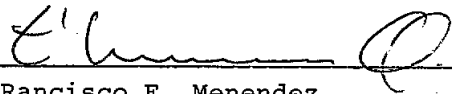
follows: Francisco E. Menendez
3522 N.E. 171 Street
Miami Beach, Florida 33160

ARTICLE NINE

The names and post office addresses of each of the subscribers to this certificate of incorporation are as follows:

Francisco E. Menendez
3522 N.E. 171 Street
Miami Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals on this the 18th day of April, 1998.

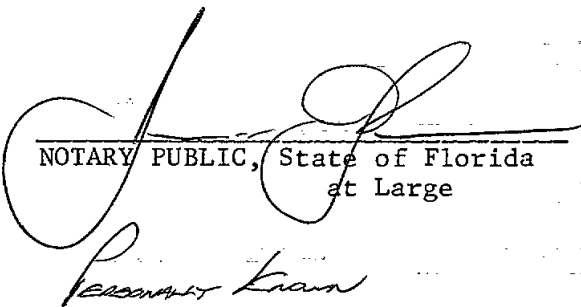


Francisco E. Menendez

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared The Subscribers, who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, this 18th day of April, 1998.



NOTARY PUBLIC, State of Florida
at Large

CERTIFICATE DESIGNATING DOMICILE AND AGENT FOR
THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA

In compliance with Florida Statute 48.091 the following is
submitted:

FIRST: That the above styled corporation desiring to organize
or qualify under the laws of the State of Florida, with its principal
place of business located at: 3281 N.W. 7th Avenue-Circle, Miami, FL
has named the undersigned at the address hereunder stated as its
agent to accept service of process within Florida.

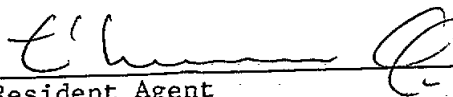
Francisco E. Menendez

3281 N.W. 7th Avenue-Circle
Address

<u>Miami</u>	<u>Florida</u>	<u>33127</u>
City	State	Zip Code

<u>Director & President</u>	<u>4/18/98</u>
Title	Date

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, and I further agree to
comply with all the provisions and regulations relative to the
performance of my duties.


Resident Agent

April 18, 1998
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA