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6/23/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: BRO'S AUTO TINT, INC.

AUDIT NUMBER.....H98000011680

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

CERT. OF STATUS..1

PAGES..... 5

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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F. CHESSE

JUN 24 1998

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FILED  
98 JUN 23 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

We, the undersigned, heroby associate ourselves together to becoming a Corporation under the laws of the State of Florida providing for the information of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe, acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate set forth:

### ARTICLE ONE

The name of this Corporation (Which is hereinafter called the "Corporation") is:

**BRO'S AUTO TINT, INC.**

### ARTICLE TWO

The general nature of business and the objects and purposes to be transacted and carried out are to do any and all things allowed and permitted to be done by Corporations under the statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do.

Generally, to make and do contracts of any kind and description, and for attaining any of the objects of the Corporation, to do and perform any other act or thing, and to exercise any and all powers that a co-partnership or natural person could do and exercise, which are now or hereafter may be authorized

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Miami, Fl 33125  
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by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

### **ARTICLE THREE**

The stocks of this corporation shall be divided into Two Hundred (100) Shares of stocks of ten dollars (\$10.00) value, all of one class, namely, common stock. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to fixed by the Board of Directors at a meeting called for that purpose.

### **ARTICLE FOUR**

The principal place of business of the Corporation shall be at: 525 N.W. 27TH AVE, SUITE #204, MIAMI, FL 33125

MAILING ADDRESS: 525 N.W. 27TH AVE, SUITE #204,  
MIAMI, FL. 33125

With the privilege of having branch offices within and without the State of Florida.

### **ARTICLE FIVE**

This Corporation shall have perpetual existence commencing on:

JULY 1ST, 1998

**ARTICLE SIX**

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen shall be:

RAFAEL DUDAMEL	CARLOS MENDOZA	LEVI ATENCIO
2023 S.W. 105 CT.	2023 S.W. 105 CT.	1441 S.W. PASSAGE 109
MIAMI, FL 33165	MIAMI, FL 33165	MIAMI, FL 33165

**ARTICLE SEVEN**

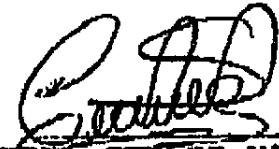
The number of Directors of the Corporation shall be:

**THREE**

**ARTICLE EIGHT**

The names and addresses of the President and Treasurer/ Secretary, who shall hold the office until their successors are elected or appointed or have qualified are:

  
\_\_\_\_\_  
PRESIDENT: RAFAEL DUDAMEL  
2023 S.W. 105 CT.  
MIAMI, FL 33165

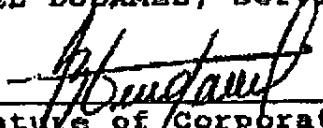
  
\_\_\_\_\_  
TREASURER: CARLOS MENDOZA  
2023 S.W. 105 CT.  
MIAMI, FL 33165

  
\_\_\_\_\_  
SECRETARY: LEVI ATENCIO  
1441 S.W. 104 PASSAGE 109  
MIAMI, FL 33165

**ARTICLE NINE**


In compliance with Section 48.091, Florida Statutes the following:

FIRST THAT: Desiring to organize or qualify under the Laws of the State of Florida with its principal place of business in the City of Miami, State of Florida, has named Registered Agent: RAFAEL DUPAMEL, Service of Process Within Florida.

  
\_\_\_\_\_  
Signature of Corporate Officer  
2023 S.W. 105 CT., MIAMI, FL 33165

DATE: JUNE 23RD, 1998

Having been to accept service of process for the above stated Corporation, at the place designated in this Certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes concerning the proper and complete performance of my duties.

  
\_\_\_\_\_  
Signature of Registered Agent  
RAFAEL A. DUDAMEL  
2023 S.W. 105 CT.  
MIAMI, FL 33165

DATE: JUNE 23RD, 1998

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**ARTICLE TEN**

The Incorporator(s) - Subscriber(s) of this Corporation is(are):

RAFAEL DUDAMEL  
2023 S.W. 105 CT.  
MIAMI, FL 33165

CARLOS MENDOZA  
2023 S.W. 105 CT.  
MIAMI, FL 33165

LEVI ATENCIO  
1441 S.W. 104 PASSAGE 109  
MIAMI, FL 33165

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and acknowledged to be filed in the office of the Secretary of State this Certificate of Incorporation this 23RD day of June 1998.

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

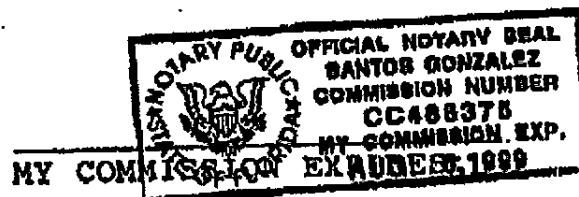
  
PRESIDENT, RAFAEL DUDAMEL

DATE: JUNE 23RD, 1998

And each severally acknowledged before me that they signed the Certificate of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at the City of Miami, County of Dade, State of Florida, this 23RD of June of 1998.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



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