

4114 NW 78TH LANCE CORAL SPRINGS, FL 33065-1924¹ PHONE: 954-346-6160

FAX: 346-7618

October 23, 1998

3000026**7344**3--**1** -10/27/98--01063--004 *****78.75 *****78.75

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION 409 EAST GAINES STREET TALLAHASSEE, FL 32399

RE: INCORPORATION OF M & M GLASS TINTING, INC

Dear Secretary of State:

Enclosed is an original and a copy of the Articles of Incorporation of M & M Glass Tinting, Inc.

Also enclosed is a check made payable to Department of State, Division of Corporation in the amount of \$78.75. Your assistance in establishing this corporation is appreciated. Upon completion of the corporation fax a copy to 954-346-7618. My client needs to open a business account as soon as possible.

Şincerely,

Ingrid Gooden

SECILCIARY OF STATE VLLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION OF: M & M GLASS TINTING, INC



ARTICLE ONE Corporate Name and Address

The Name of the Incorporation is <u>M & M GLASS TINTING</u>, INC. The Principal Address of the Incorporation is <u>2500 Coral Springs Drive</u>. #107. <u>Coral Springs</u>, FL 33065.

ARTICLE TWO Term of Existence

The Period of its duration is perpetual, to be commenced with the Department of State of the State of Florida.

ARTICLE THREE Nature of Business

The Purpose for which the corporation is organized is the transaction of any or all of lawful business for which corporation may be incorporated under the Florida Corporation Act.

ARTICLE FOUR Authorized Shares

The aggregate number of shares that the corporation shall have authority to issue is 1000 shares. Such shares shall be of single class and shall have a par value of \$1.00 per share.

ARTICLE FIVE Initial Agent

The street address of its initial registered office is 2500 Coral Springs Drive #107. Coral Springs, FL 33065 and the name of its initial agent at such address is Mark Miranda. I, Mark Miranda hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE SIX
Initial Board of Director

There will be one initial director. The name of the initial director is and the address of the initial director is Mark Miranda. 2500 Coral Springs, #107. Coral Springs, FL 33065.

ARTICLE SEVEN Incorporator

The name and address of the Incorporator is:

Mark Miranda

<u>Name</u>

<u>Address</u>

Mark Miranda

2500 Coral Springs Drive #107 Coral Springs, FL 33065.

Incorporator

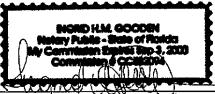
STATE OF FLORIDA

COUNTY OF BROWARD.

I hereby certify that on this 19th day of October, 1998, before me personally appeared Mark Miranda, Director of M&M Glass Tinting, Inc

under the laws of the State of Florida to me known to be the person described in and who executed the foregoing instrument and severally acknowledged the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 19th day of October, 1998, in the county of Broward and the State of Florida



Notary Public | Ingrid HM Gooden State of Florida

My commission expires September 3, 2000