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STEPHEN W. GILBERTSON, C.P.A., P.A.
Certified Public Accountant
Established 1977

2200 Northeast 26th Street
WILTON MANORS, FLORIDA 33305
Tel. 954-566-2558
Fax 954-565-4394

November 13, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation

Gentlemen:

Enclosed are the Articles of Incorporation of Ten Ten Window Tinting, Inc. and a check for \$122.50 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,



Stephen W. Gilbertson, CPA

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122.50 **78.75

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
A FLORIDA CORPORATION

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DIVISION OF CORPORATIONS
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The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: TEN TEN WINDOW TINTING, INC.

ARTICLE II

The address of the principle office of this Corporation shall be 1531 South State Road 7, Fort Lauderdale, Florida 33312 and the mailing address shall be the same.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of the Corporation shall be 2200 Northeast 26th Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

This Corporation shall have three officers and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Charles L. Harris
President/Director

1160 Park Drive
Fort Lauderdale, Fl 33312

Mona L. Feldman
Secretary/Treasurer/ Director

1160 Park Drive
Fort Lauderdale, Fl 33312

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ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation:

Mona L. Feldman
1160 Park Drive
Fort Lauderdale, FL 33312

IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this 13th day of November, 1998.

Mona L. Feldman
Mona L. Feldman

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Mona L. Feldman after being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

SIGNED: Tammy A Dutcher

DATED at Broward County, this 13th day, November 1998.

My Commission Expires: _____
Tammy A Dutcher
My Commission CCG14000
Expires January 15, 2001

Identification provided: DR LIC

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for Ten Ten Window Tinting Inc. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Stephen W. Gilbertson
Stephen W. Gilbertson