WM. A. OUGHTERSON JOHN E. PREWITT FREDERICK G. SUNDHEIM, JR. STUART, FLORIDA 34994-2007 (561) 287-0660

February 23, 1999

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 323l4

RE: A1A Glass Tinting, Inc.

600002787156--9 -02/25/99--01054--004 ****122.50 *****78.75

Dear Sirs:

I have enclosed a check in the amount of \$122.50 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Incorporation to the above-captioned corporation.

Once the Articles has been filed, please return same to my office in the enclosed self addressed stamped envelope.

Sincerely yours,

Frederick G./Sundheim, Jr.

FGS:sn R-361A Encls.

cc: Ms. Kimberlee Wilson

SECRETARY OF STATE OF CORPORATION OF CORPORATION OF STATE OF STATE OF CORPORATION OF CORPORATION

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ARTICLES OF INCORPORATION

OF

A1A GLASS TINTING, INC.

ARTICLE I. NAME

The name of this corporation shall be A1A GLASS TINTING, INC.

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

The general nature of the businesses to be transacted by this corporation are: To tint various windows for automobile, boats, building, etc., and also window lettering service.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without nominal or par value. One share having a nominal or par value of One (\$1.00) dollars per share.

ARTICLE V. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 3574 SE Dixie Highway, Stuart, Florida 34997. The street address of the initial registered office of this corporation in the State of Florida is 1802 NE Dixie Hwy., Jensen Beach, FL 34957. The name of the initial registered agent at such address is Kimberlee Wilson.

ARTICLE VI. DIRECTORS

This corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than three one.

ARTICLE VII. INCORPORATORS INITIAL DIRECTORS

The names and street addresses of the subscribers of these Articles of Incorporation/members of the first Board of Directors are:

Name	Address	Office
Ćarl Morey	1802 NE Dixie Hwy. Jensen Beach, FL 34957	P/T
Kimberlee Wilson	1802 NE Dixie Hwy. Jensen Beach, FL 34957	VP/S

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX. AMENDMENTS

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 shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof

at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

KIMBERLEE WILSON, Secretary

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this <u>Baub</u> day of <u>FEBRURRY</u>, 1999, by KIMBERLEE WILSON, Secretary.

Signature of Notary Public

AV PUE

Susan K. De Bula Notary Public, State of Florida Commission No. CC 667106

Notary Rublio Commission Expires

I, KIMBERLEE WILSON, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

KIMBÉRLEE WILSON

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