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To

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : PEREZ, BEHAR & ASSOCIATES, INC.

: (305)949-4738 : (305)949-4738 Account Number : I19980000081 Phone : (305) 949-6652 Fax Number

# FLORIDA PROFIT CORPORATION OR P

Incredible Stereo & Tint World, Inc.

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# ARTICLES OF INCORPORATION OF INCREDIBLE STEREO & TINT WORLD, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

### **ARTICLE I**

The name of this corporation shall be:

INCREDIBLE STEREO & TINT WORLD, INC.

### ARTICLE !!

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

### **ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

#### **ARTICLE V**

The period of its duration is perpetual.

#### **ARTICLE VI**

The address of its principal office is:

10166 W Flagler St

Miami, Fl. 33174

Prepared by: Perez, Behar & Associates, Inc. 14730 NE 10th Ave. N Miami, Fl. 33161 (305) 949-4738

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## **ARTICLE VII**

The number of directors constituting its initial Board of Directors is (1) whose name(s) and address(es) is (are):

Maria Elena Orellana 10166 W Flagler St Miami, Fl. 33174 President 100%

### **ARTICLE VIII**

The name and address of the subscriber is:

Maria Elena Orellana 10166 W Flagler St. Miami, Fl. 33174

### ARTICLE IX

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, INC. 14730 N.E. 10<sup>TH</sup> AVENUE N.MIAMI, FL. 33161

**ARTICLE X** 

Shareholders shall be entitled to preemptive rights

Maria Elena Orellana

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT INCREDIBLE STEREO & TINT WORLD, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature:

Title: PRESIDENT

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 THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature:

RAMÓN PEREZ/ VICE-RRESIDENT PEREZ, BEHAR & ASSOCIATES,INC.

Date: 3-31-99

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SECRETARY OF STATE