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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

TINT & TUNES, INC.

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ARTICLES OF INCORPORATION
OF
Tint & Tunes, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is Tint & Tunes, Inc.

ARTICLE II

The principal place of business of the corporation shall be situated at: Tint & Tunes, Inc., 4001 B North Dixie Highway, Boca Raton, Florida, 33431.

ARTICLE III

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

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is One Hundred (100) shares of capital stock, all of one class, with no par value, unless otherwise amended.

Prepared by: Kathleen A. Collins, Esq., Law Office of Randall Leshin
1921 E. Atlantic Blvd.
Pompano Beach, FL 33062
954-941-9711 FBN-938815

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ARTICLE VI

The amount of capital with which the corporation shall commence its business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE VII

The number of directors consisting of the initial Board of Directors is one. The name and address is: Robert Feeley, 4001 B North Dixie Highway, Boca Raton, Florida, 33431.

ARTICLE VIII

The street address of the initial registered office of this corporation is: 1921 E. Atlantic Blvd., Pompano Beach, Florida, 33060, and the initial registered agent of this corporation is Kathleen A. Collins, whose address is; 1921 E. Atlantic Blvd., Pompano Beach, Florida, 33060.

ARTICLE IX

The corporation, Tint & Tunes, Inc., shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

ARTICLE X

The name and address of the incorporator of this corporation is: Robert Feeley, 4001 B North Dixie Highway, Boca Raton, Florida, 33431.


Robert Feeley, as
Incorporator

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STATE OF FLORIDA :
 : SS
 COUNTY OF BROWARD :

Before me the undersigned authority, personally appeared Robert Feeley, who is personally known to me, or produced , and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that made and subscribed the same for the uses and purposes therein mentioned and set forth. [] Under the Oath [] Not under the Oath.

IN WITNESS WHEREOF, I have set my hand and official seal this 29th day of April, 1999.

My Commission Expires:



Charles R. Fendon, Jr.
 NOTARY PUBLIC
Charles R. Fendon, Jr.
 Printed Name of Notary

APPOINTMENT OF CORPORATE AGENT

TO: THE DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 STATE OF FLORIDA:

Pursuant to the provisions of Florida Corporation Law, I, Kathleen A. Collins, do hereby authorize for the corporation and accept appointment for Tint & Tunes, Inc., as registered agent, and by execution hereof certify that said appointment is freely accepted by me.

[Signature]
 NAME
Registered Agent
 TITLE

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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