

999000046779

TRANSMITTAL LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 19 PM 12:27

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: A Window Tint Shop, INC.
(Proposed corporate name - must include suffix)

990002880039--0
-05/19/99--01052--013
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: A Window Tint Shop, INC.
Name (Printed or typed)

Suite B-6 4625 Old Winter Garden Road
Address

Orlando, FLA.32811 - 1722
City, State & Zip

(407) 341 - 3335
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 19 PM 12:27

ARTICLE I NAME

The name of the corporation shall be:

A WINDOW TINT SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SUITE B-6 4625 Old Winter Garden Road Orlando, FL. 32811

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

D. W.. Mong
Suite B-6 4625 Old Winter Garden Road, Orlando, FL. 32811

ARTICLE V INCORPORATOR

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

D. W.. Mong
Suite B-6 4625 Old Winter Garden Road, Orlando, FL. 32811


Signature/Incorporator

05 17 1999
Date

D. W. Mong

Monday May 17, 1999

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

05 17 1999
Date

D. W. Mong

Monday May 17, 1999