Page | F. Sanchez-Aballi | 4225 S.W. 83 Ave. | Miami, Fl. 33155

Office Use Only

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time Walk in ☐ Will wait Certificate of Status Photocopy Mail out NEW FILINGS AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

City/State/Zip

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

Examiner's Initials

ARTICLES OF INCORPORATION

BEST WAY WINDOW TINTING, INC.

ARTICLE I - NAME

The name of the corporation is BEST WAY WINDOW TINTING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

This principal place of business of the corporation shall be at 8501 N.W. 72 Street, Miami, Fl. 33166 The Board of Directors may from time to time move the principal place of business to any other street address in Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 8501 N.W. 72 Street, Miami, Fl. 33166 and the name of the initial registered agent of this corporation at that address is Maria Sardi

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have these two (2) initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than two (2). The name and addresses of the initial directors of this corporation are: Luis Aldaya at 15024 S.W. 104 Street #2212, Miami Fl. 33196 and Maria Sardi at 15024 S.W. 104

Rafael F. Sanchez-Aballi ... Accountant 4225 S. W. 83 Avenue Miami, FL 33155 Tel:(305) 552-9551

<u> ARTICLE VIII - INCORPORATION</u>

The name and address of the person signing these Articles is Maria - Sardi 15024 S.W. 104 Street #2212, Miami, Fl. 33166

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation are as follows: Miguel Soto, President at 3453 N.W. 44 St #102 Lauderdale Lakes, Fl. 33309 and Luis Aldaya, Secretary Treasury at 15024 S.W. 104 Street #2212 Miami, Fl. 33196

ARTICLE X - INITIAL PLACE OF BUSINESS

The initial place of business of the corporation is 8501 N.W. 72 Street Miami, Fl. 33166

ARTICLE XI - BY-LAWS

The By-Laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

ARTICLE XII - AMENDMENTS TO ARTICLES

The articles of Incorporation may be amended by the act_of the Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided by the By-Laws of the Corporation.

ARTICLE XIII - COMMENCEMENT

The existence of this Corporation shall commence on the date these Articles are filed, as evidenced by the Department of State's date and time endorsement of these original Articles of Incorporation.

IN WITNESS WHEREOF, The undersigned has executed these Articles of Incorporation, this 20 Day of August 1999

STATE OF FLORIDA COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this 20 day of August 1999 by Maria Sardi who is personally known to me and who has produced her valid Florida driver's license as identification and who did take an oath.

My Commision No. Expiration date:

F SANCHEZ-ABALLI Expires Mar. 27, 2000

> RAFAEL F SANCHEZ-ABALLI My Commission CC543206 Expires Mar. 27, 2000

Notary/Public, State of Florida at Large

Law atalk

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that BEST WAY WINDOW TINTING, INC desiring to organize under the laws of the State of Florida, with its principal office 8501 N.w. 72 sreet, Miami, Fl. 33166 has named Maria Sardi, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

STATE OF FLORIDA

COUNTY OF DADE

The foregoing Acceptance of Resident Agent was acknowledged before me this 20 day of August 1999 by Maria Sardi who is personally known to me and who has produced his valid Florida driver's license as identification and who did take an oath.

Notary Public State of Florida al Large

My Commission Number Expiration Date:

