

P000000013009

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**  
**AUTOMOTIVE CONCEPTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATIONOFAUTOMOTIVE CONCEPTS, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

AUTOMOTIVE CONCEPTS, INC.ARTICLE II

The general nature of the business to be transacted shall be sales and solicitation of auto accessories and otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of (1) or more members, as may be provided By-laws.

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GERALD T. ENGEL, ESQ.  
901 N. W. 22ND AVENUE  
MIAMI, FL 33125  
(305) 649-7344

FL BAR NO.: 694-290

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TALLAHASSEE, FLORIDA



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NAME	ADDRESS	NO. OF SHARES
RAUL PRIEDE	737 SW 99 COURT CIRCLE SOUTH Miami, FL 33174	1000

**ARTICLE X**

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscribers have hereunto set their hands and seals in the County of Dade, State of Florida, before me on this 4th day of February, 2000.

SWORN TO AND SUBSCRIBED before me on this 4th day of February 2000.

*Raul Priede*  
RAUL PRIEDE, PRESIDENT (SEAL)

STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, RAUL PRIEDE, known to be the person who executed the foregoing Certificate of Incorporation of AUTOMOTIVE CONCEPTS, INC., and he acknowledged before me that they have executed the same for the purpose therein set forth.

SWORN TO AND SUBSCRIBED before me on this 4th day of February 2000.

*Gerald T. Engel*  
Gerald T. Engel  
Notary Public - State of Florida  
My Commission Expires Aug 1, 2003  
NOTARY PUBLIC - STATE OF FLORIDA  
Gerald T. Engel  
MY COMMISSION EXPIRES

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

H00000005815

*Raul Priede*  
RAUL PRIEDE

Prepared by:  
GERALD T. ENGEL, ESQ.  
901 N. W. 22ND AVENUE  
MIAMI, FL 33125  
(305) 649-7344