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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 16 AM 10:23

FILED

FLORIDA PROFIT CORPORATION OR P.A.

JAC AUTO ACCESSORIES CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
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H000 00026836**ARTICLES OF INCORPORATION
OF
JAC AUTO ACCESSORIES CORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: **JAC AUTO ACCESSORIES CORPORATION**

The principal place of business of this corporation shall be:
**1670 W. 38 PLACE
HIALEAH, FL 33012**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

**JAIME ZULUAGA, PRESIDENT
1670 W. 38 PLACE
HIALEAH, FL 33012**

**JULIO M. CALLAGOS, VICE PRESIDENT
1670 W. 38 PLACE
HIALEAH, FL 33012**

**ANDRES CANIZARES, TREASURER
1556 SW 64 AVENUE
MIAMI, FL 33144**

**CARLOS FERRERO, SECRETARY
1670 W. 38 PLACE
HIALEAH, FL 33012**

NOTICE OF FILING
GENERAL PUBLIC RECORDS
2ND FLOOR DE LOPE BLVD., SUITE 1000
CORAL GABLES, FL 33134

H000 00026836

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 16 AM 10:23

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

JAIME ZULUAGA, PRESIDENT
1670 W. 38 PLACE
HIALEAH, FL 33012

JULIO M. CALLAGOS, VICE PRESIDENT
1670 W. 38 PLACE
HIALEAH, FL 33012

ANDRES CANIZARES, TREASURER
1556 SW 64 AVENUE
MIAMI, FL 33144

CARLOS FERRERO, SECRETARY
1670 W. 38 PLACE
HIALEAH, FL 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this 12th day of May, 2000.

Signature (s) of incorporator(s)



ANDRES CANIZARES, TREASURER

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NNN

MAY-15-2000 18:56

EMPIRE CORP

305 541 3770 P.04/04

H000 0002 000 -
**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

JAC AUTO ACCESSORIES CORPORATION

2. The name and address of the registered agent and office is:

C/O ANDRES CANIZARES, TREASURER

1556 SW 64 AVENUE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33144

(CITY/STATE/ZIP)

SIGNATURE

ANDRES CANIZARES (CORPORATE OFFICER)

TITLE Treasurer

DATE 5-15-00

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, AND I ACCEPT, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE

5/15/00

FILED
00 MAY 16 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TOTAL P.04

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TOTAL P.04