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TRANSMITTAL LETTER

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

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-08/11/00--01045--014
*****78.75 *****78.75

WESTSIDE AUTO ACCESSORIES, INC.

SUBJECT: _____
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$____78.75____.

GIPSON JEAN

FROM:

Name (printed or typed)
11611 NW 7TH AVENUE

Address
MIAMI FL 33168

City, State, & Zip
305 688-1666
(_____)_____
Telephone Number

FILED
00 AUG 11 AM 7:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the Articles.

T BROWN AUG 18 2000

FILED

00 AUG 11 AM 7:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

WESTSIDE AUTO ACCESSORIES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

WESTSIDE AUTO ACCESSORIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

11611 NW 7TH AVENUE
MIAMI FL 33168

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GIPSON JEAN
11611 NW 7TH AVENUE
MIAMI FL 33168

ARTICLE V INCORPORATOR(S)

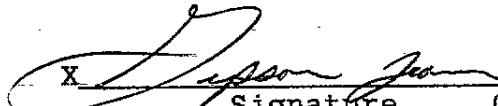
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

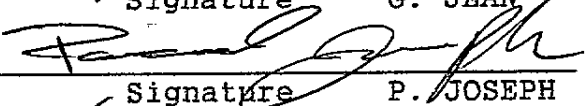
GIPSON JEAN, PRES.
11611 NW 7TH AVENUE
MIAMI FL 33168


PASCAL JOSEPH
11611 NW 7TH AVENUE
MIAMI FL 33168

VILIER DELEPINE
11611 NW 7TH AVENUE
MIAMI FL 33168

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____NINTH_____ day of _____AUGUST_____, 20__00__.

X 
Signature G. JEAN

X 
Signature P. JOSEPH

X 
Signature V. DELEPINE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
00 AUG 11 AM 7:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

WESTSIDE AUTO ACCESSORIES, INC.

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

GIPSON JEAN

(NAME)

11611 NW 7TH AVENUE

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33168

(CITY/STATE/ZIP)

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 X _____

G. JEAN

8/9/00

DATE _____