

P00000094491

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000052849 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

EFFECTIVE DATE
10-4-00

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
00 OCT -6 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Premier Accessories of Florida, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000052849

EFFECTIVE DATE
10-4-00

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Premier Accessories of Florida, Inc.

Article II. Address

The Corporation's mailing address is:
Premier Accessories of Florida, Inc.
901 Ponce de Leon Boulevard, #1000
10th Floor
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Robert E. Venney
901 Ponce de Leon Boulevard, #1000
10th Floor
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Robert E. Venney

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert E. Venney | FL Bar Member 83543
901 Ponce de Leon Boulevard, #1000
10th Floor
Coral Gables FL 33134
305-441-8900

H00000052849

FILED
00 OCT -6 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000052849

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

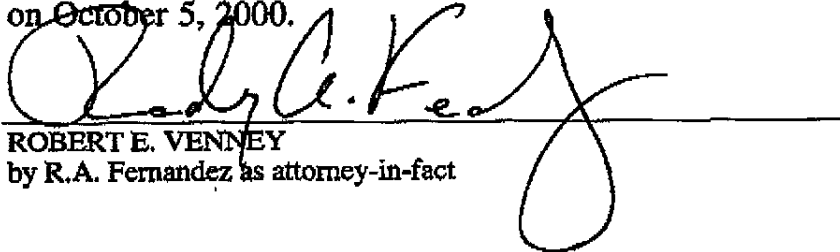
The name and address of the incorporator is:

Robert E. Venney
901 Ponce de Leon Boulevard, #1000
10th Floor
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 4, 2000.

The undersigned incorporator executed these Articles of Incorporation on October 5, 2000.



ROBERT E. VENNEY
by R.A. Fernandez as attorney-in-fact

Robert E. Venney | FL Bar Member 83543
901 Ponce de Leon Boulevard, #1000
10th Floor
Coral Gables FL 33134
305-441-8900

H00000052849

H00000052849

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

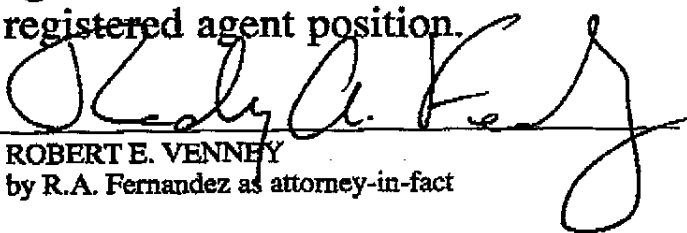
CORPORATION:

Premier Accessories of Florida, Inc.

REGISTERED AGENT/OFFICE:

Robert E. Venney
901 Ponce de Leon Boulevard, #1000
10th Floor
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


ROBERT E. VENNEY
by R.A. Fernandez as attorney-in-fact

Date: October 5, 2000

Robert E. Venney | FL Bar Member 83543
901 Ponce de Leon Boulevard, #1000
10th Floor
Coral Gables FL 33134
305-441-8900

FILED
00 OCT -6 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000052849