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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146

Fax Number

Phone : (305)444-4994

: (305)444-4977

FLORIDA PROFIT CORPORATION OR P.A.

HI-TYMES AUTO ACCESSORIES INC.

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

https://cciss1.dos.state.n.us/scripts/enicovr.exe

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N. Culligan FFB

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ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

HI-TYMES AUTO ACCESSORIES INC.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than ONE HUNDRED DOLLARS (100.00)

ARTICLE V

The initial street address of the principal office of this corporation is to be at 1543 NW 119 ST., MIAMI, FL.

ARTICLE VI

The corporation shall have I Director. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

ARTICLE VII

The names and street addresses of the first Board of Directors of this

SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION OF THE PROPERTY OF T

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corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

PRESIDENT:

VALENTIN BAEZ

1543 NW 119 ST., MIAMI, FL

VICE PRESIDENT:

HECTOR COLLAZO

1543 NW 119 ST., MIAMI, FL

TREASURER

VALENTIN BAEZ

1543 NW 119 ST., MIAMI, FL

SECRETARY:

HECTOR COLLAZO

1543 NW 119 ST., MIAMI, FL

ARTICLE VIII

The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are:

NAME

VALENTIN BAEZ

ADDRESS

SHARES

100

1543 NW 119 ST

ARTICLE IX

The names and street addresses of the incorporators:

VALENTIN BAEZ

PRESIDENT:

1543 NW 119 ST

MIAMI, FL

ARTICLEX

The corporation shall have a perpetual existence.

ARTICLE XI

The street address of the inital registered agent of the corporation is:

VALENTIN BAHZ AS PRES 1543 NW 119 ST MIAMI FL.

The name of the initial registered agent of the corporation at that address is:

VALENTIN BAEZ

ARTICLE XII

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such

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

In pursuance of chapter 48.091, Plorida Statutes, the following is submitted in compliance with said Act:

First, that HI-TYMES AUTO ACCESSORIES desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named VALENTIN BAEZ located at 1543 NW 119 ST. MIAMI Florida County of Dade, State of Florida, as its again to accept service of process within this State. The principal office of the corporation shall be: 1543 NW 119 ST. MIAMI FL.

ACKNOWLEDGEMENT

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

Bordolot

(Resident Agent)
(INCORPORATOR)

DIVISION OF CORPORATIONS