

**P01000025335****Florida Department of State**

Division of Corporations

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 12 PM 1:22**FLORIDA PROFIT CORPORATION OR P.A.****ACCESSORIES ZONE OF MIAMI, INC**

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

*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: ACCESSORIES ZONE OF MIAMI, INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
3015 NW 79<sup>TH</sup> ST  
MIAMI, FL 33147

### ARTICLE III SHARES

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

100 Shares of \$1.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FELIX JAVIER ROSARIO  
831 NE 128<sup>TH</sup> ST  
MIAMI, FL 33161

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**ARTICLE V INCORPORATOR(S)**

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

**FELIX JAVIER ROSARIO  
831 NE 128<sup>TH</sup> ST  
MIAMI, FL 33161**

**MICHAEL REYES  
724 NW 103 TERRACE  
PEMBROKE PINES, FL 33026**

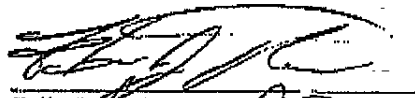

**ARTICLE VI DIRECTOR(S)**

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

**FELIX JAVIER ROSARIO  
831 NE 128<sup>TH</sup> ST  
MIAMI, FL 33161**

**MICHAEL REYES  
724 NW 103 TERRACE  
PEMBROKE PINES, FL 33026**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
22nd day of February, 2001.

  
Felix Javier Rosario - President  
  
Michael Reyes - Vice-President

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**CERTIFICATE OF DESIGNATION**  
**REGISTERES AGENT/REGISTERED OFFICE**

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: **ACCESSORIES ZONE OF MIAMI, INC**
2. The name and address of the registered agent and office is:

**FELIX JAVIER ROSARIO**

\_\_\_\_\_  
(NAME)

**3015 NW 79<sup>TH</sup> ST**

\_\_\_\_\_  
(P.O.BOX ~~NOT~~ ACCEPTABLE)

**MIAMI, FL 3314**

\_\_\_\_\_  
(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.

  
Felix Javier Rosario - Register Agent.

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