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**Florida Department of State
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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS
01 MAR 20 AM 11:13

FLORIDA PROFIT CORPORATION OR P.A.

POWER ACCESSORIES INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION
OF
POWER ACCESSORIES INC
2655 COLLINS AVENUE SUITE 703
MIAMI BEACH FL 33140

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

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ARTICLE I NAME

The name of this corporation shall be:

POWER ACCESSORIES INC

The principal place of business of this corporation shall be:

2655 COLLINS AVENUE SUITE 703
MIAMI BEACH FL 33140

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of 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 value that this corporation is authorized to have outstanding at any on the time is: 500 Shares at One Dollars with a total of FIVE Hundred Dollars.

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 officer(s) and director(s), if any, who shall hold office the first year of the corporations existence or until their successor(s) is(are) elected, is(are):

President:

JANETTE MARVIN
2655 COLLINS AVENUE SUITE 703
MIAMI BEACH FL 33140

Vice-President

CARLOS CHAIN
2655 COLLINS AVENUE SUITE 703
MIAMI BEACH FL 33140

ARTICLE VI INCORPORATION(S).

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

President:

JANETTE MARVIN
2655 COLLINS AVENUE SUITE 703
MIAMI BEACH FL 33140

Vice-President

CARLOS CHAIN
2655 COLLINS AVENUE SUITE 703
MIAMI BEACH FL 33140

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this 19th day of MARCH, 2001.

Signature(s) of Incorporator(s)

X Janette Marvin
X Carlos Chain

CERTIFICATE OF DESIGNATION

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

JANETTE MARVIN

2655 COLLINS AVENUE SUITE 703

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH FL 33140

(CITY/STATE/ZIP)

SIGNATURE:

Janette Marvin

TITLE

President

DATE :

MARCH 19th, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Janette Marvin

DATE MARCH 19th 2001

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