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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

EXTREME AUTO & TRUCK ACCESSORIES OF AVENTURA, INC.

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

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01 APR 23 AM 8:38
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2001

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SUBJECT: EXTREME AUTO & TRUCK ACCESSORIES OF AVENTURA, INC.
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ARTICLES OF INCORPORATION

OF

EXTREME AUTO & TRUCK ACCESSORIES OF AVENTURA, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I

The name of this Corporation shall be:

EXTREME AUTO & TRUCK ACCESSORIES OF AVENTURA, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$.01 per share.

Prepared by: Raymond M. DiRocco
DiRocco & Dombrow, P.A.
3601 W. Commercial Blvd. #39
Ft. Lauderdale, FL 33309

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

2540 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33432

And the initial registered agent of this Corporation at that address shall be:

STEVEN DONOVAN

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of this Corporation are:

STEVEN DONOVAN/PRESIDENT

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

STEVEN DONOVAN
2540 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33432

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

STEVEN DONOVAN
2540 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33432

ARTICLE XI

The street address/mailling address of the principal place of business is:

2540 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33432

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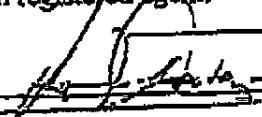
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In Witness Whereof, I have hereunto subscribed my hand and seal

This 23RD day of APRIL 2001.



THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.



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