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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 : RAUL RICARDO, C.P.A.
Account Number : I19990000200
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FLORIDA PROFTT CORPORATION OR P.A.

L & B AUTO ACCESSORIES, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
L & B AUTO ACCESSORIES, INC.**

ARTICLE 1 - NAME

The name of this Corporation is:
L & B Auto Accessories, Inc.

ARTICLE 2 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principal office of this Corporation is:

3450 S.W. 142 Place, Miami, Florida 33175

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

3450 S.W. 142 Place, Miami, Florida 33175

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

Lazaro O. Gomez

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this Corporation shall be: Two (2)

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial board members(s) are as follows:

NAME:

ADDRESS:

Lazaro O. Gomez

3450 S.W. 142 Place, Miami, Florida 33175

Barbara G. Gomez

3450 S.W. 142 Place, Miami, Florida 33175

ARTICLE 7 - INCORPORATORS

The name and address of the person signing these articles is:

Lazaro O. Gomez

3450 S.W. 142 Place, Miami, Florida 33175

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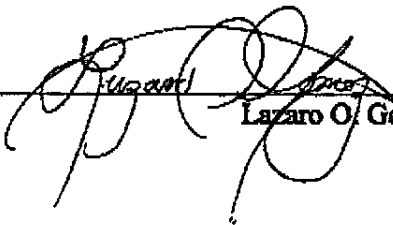
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L & B AUTO ACCESSORIES, INC.

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholders(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 16th day of May, 2001.



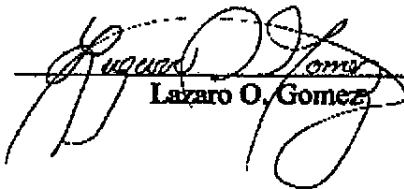
Lazaro O. Gomez

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ARTICLES OF INCORPORATION OF
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CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Lazaro O. Gomez

5/16/01
Date

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