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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Fortec Miami, Inc.

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FAX AUDIT #

H010000 756014**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Fortec Miami, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
2075 West 62nd Street, Hialeah, Florida 33016**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Wholesale Automotive Accessories

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
Andreas Ulber, 145 Tulip Tree Trace, Roswell, Georgia 30075**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Matt Meyer, 2075 West 62nd Street, Hialeah, Florida 33016. Located in the County of Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Matt Meyer

Matt Meyer

Date

6/15/01Signature: Richard Oster

Richard Oster, Incorporator

Date

6/24/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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