

AUG-06-01 09:42 AM L.I. GALLO, INC

305 513 0040

P.01

Division of Corporations

Page 1 of 2

P01000077544

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000087534 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -7 PM 2:30

FILED

FLORIDA PROFIT CORPORATION OR P.A.
AUTOMOTIVE ACCESSORY OUTLET, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

From : L&I GALLO

PHONE No. : 3054729280

Aug. 07 2001 2:24PM P01

8/7/01 10:38 F1 Dept of State pl /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2001

L & I GALLO

SUBJECT: AUTOMOTIVE ACCESSORY OUTLET, INC.
REF: W01000018186

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

THE LAST THREE PAGES OF THE ARTICLES ARE COMPLETE THE FIRST PAGES THREE PAGES ARE NOT.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H01000087534
Letter Number: 701A00045309

H01000087534 3

**ARTICLES OF INCORPORATION OF
AUTOMOTIVE ACCESSORY OUTLET, INC**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is, **AUTOMOTIVE ACCESSORY OUTLET, INC.**

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**400 KINGS POINT DR UNIT. 1027
SUNNY ISLES, FL 33160**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **SALES**
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:
**L&I GALLO, INC.
1200 DANBURY AVENUE
DAVIE, FL 33325
954-424-7239 FAX 472-9280**

H01000087534 3

FILED
01 AUG -7 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1101000087534 3

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

ARTICLE V

REGISTERED AGENT

The name and address of the initial registered agent shall be:

**OXMAN LEON
400 KINGS POINT DR UNIT. 1027
SUNNY ISLES, FL 33160**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**OXMAN LEON
400 KINGS POINT DR UNIT. 1027
SUNNY ISLES, FL 33160**

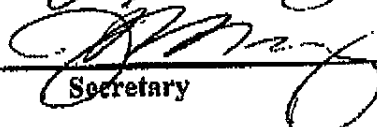
**JOSE MIGUEL DE LA CRUZ
400 KINGS POINT DR UNIT. 1204
SUNNY ISLES, FL 33160**



President



Vice President



Secretary

1101000087534 3

From : L&I GALLO

PHONE No. : 3054729280

Aug. 07 2001 2:26PM P06

H01000087534 3

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
OXMAN LEON
400 KINGS POINT DR UNIT. 1027
SUNNY ISLES, FL 33160**

**VICE PRESIDENT
JOSE MIGUEL DE LA CRUZ
400 KINGS POINT DR UNIT. 1204
SUNNY ISLES, FL 33160**

**SECRETARY
JOSE MIGUEL DE LA CRUZ
400 KINGS POINT DR UNIT. 1204
SUNNY ISLES, FL 33160**

The undersigned has (have) executed these Articles of Incorporation this

06 day of August, 2001



Signature/President



Signature/Vice President



Signature/Secretary

H01000087534 3

1101000087534 3

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **AUTOMOTIVE ACCESSORY
OUTLET, INC.**
2. The name and address of the registered agent and office is:

**OXMAN LEON
400 KINGS POINT DR UNIT. 1027
SUNNY ISLES, FL 33160**



Signature/Jose Miguel de la Cruz
Title Vice President

Date 08-06-2001

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.



Signature/Oxman Leon

Date 08-06-2001

01 AUG - 7 PM 2:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1101000087534 3