

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

SEAT COVERS UNLIMITED, INC

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 6, 2001

CORPORATE CRIMINAL RESEARCH SERVICES

SUBJECT: SEAT COVERS UNLIMITED, INC.
REF: W01000018117

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FAX Aud. #: R01000087648
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**ARTICLES OF INCORPORATION
OF
SEAT COVERS UNLIMITED, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I

The name of the corporation is SEAT COVERS UNLIMITED, INC., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o Rolando Valdes, 8567 Coral Way, # 332 , Miami, Florida 33155.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 8567 Coral Way, # 332 , City of Miami, County of Miami-Dade, State of Florida 33155 and the name of its initial registered agent is Rolando Valdes.

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ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Director, who will serve as the Corporation's director until a successor(s) is duly elected and qualified is:

Rolando Valdes
8567 Coral Way
#332
Miami, Florida 33155

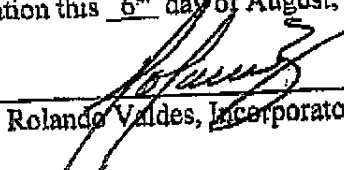
ARTICLE VII

The name of the Incorporator is Rolando Valdes and the address of the Incorporator is 8567 Coral Way, # 332, Miami, Florida 33155.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 6th day of August, 2001.



Rolando Valdes, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of SEAT COVERS UNLIMITED, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Rolando Valdes,
Registered Agent

Dated: August 6th, 2001

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