

P01000091003

Global Strategies of Naples, Inc.
580 11TH STREET NORTH
Naples, FL 34102
(941) 434-6028

DATE:

9/11/01

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 13 PM 2:38

To:
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

SUBJECT: FILING FEES FOR CORPORATION:

O'RIELY'S ACCESSORIES, INC.

400004587024--9
-09/13/01--01046--014
*****78.75 *****78.75

DEAR SIRs:

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$78.75.

PLEASE RETURN PAPERWORK AS SOON AS POSSIBLE.

YOUR COOPERATION IS FULLY APPRECIATED.

YOURS...



SALOMON J. CARDENAS, PRESIDENT

RECEIVED

SEP 17 2001

ARTICLES OF INCORPORATION
OF
O'RIELY'S ACCESSORIES, INC.

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ARTICLE I -- NAME

The name of the Corporation is: O'RIELY'S ACCESSORIES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business for profit permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One (\$1.00) dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation and its principal address, which is the same as its mailing address is:

FELIX R. GONZALEZ
2432 DAVIS BLVD.
NAPLES, FL 34104

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (02) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

FELIX R. GONZALEZ
P.O. BOX 1117
IMMOKALEE, FL 34142

— Director/President,
AND Treasurer

GUADALUPE MALDONADO
3132 CONNECTICUT AVE.
NAPLES, FL 34112

— Director/Vice-President
AND Secretary.

ARTICLES VII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officer of Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every stockholder, upon the sales for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

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

FELIX R. GONZALEZ
2432 DAVIS BLVD.
NAPLES, FL 34104

ARTICLE XI - AMENDMENT

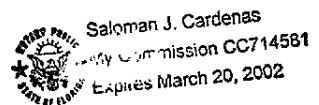
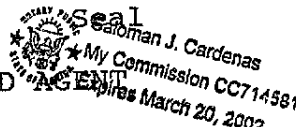
This Corporation reserves the right to amend or repeal any
provisions contained in the Article of Incorporation, in
accordance with the provisions of the Florida General
Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 11th day of SEPT. 2001.

Signature Felix R. Gonzalez
Name: FELIX R. GONZALEZ

The foregoing instrument was acknowledged before me this 11th DAY of
SEPT. 2001 by: FELIX R. GONZALEZ, who has produced: A FLORIDA
DRIVERS LIC# G524-256-72-242-1 as identification and who did Not take an
oath.

S. J. Cardenas (Signature)
Salomon J. Cardenas, Notary Public
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF
INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THE CAPACITY OF
REGISTERED AGENT FOR SAID CORPORATION, AND FURTHER AGREES TO COMPLY WITH
THE PROVISIONS OF ALL STATUS RELATIVE TO THE PROPER AND COMPLETE
DISCHARGE OF ITS DUTIES.

DATED THIS 11th DAY OF SEPT. 2001.

Signature Felix R. Gonzalez
Name: FELIX R. GONZALEZ

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