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SECRETARY OF STATE  
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\*\*\*\*\*87.50 \*\*\*\*\*87.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. N.M.B. Auto & Truck Accessories, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
SEP 26 AM 11:39  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

Pick up time 4:00pm

☐ Certified Copy

☒ Certificate of Status

☐ Will wait

☐ Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Corporate  
filing

J. BRYAN SEP 26 2001

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**N.M.B. AUTO & TRUCK ACCESSORIES, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **N.M.B. AUTO & TRUCK ACCESSORIES, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on date of filing.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The address of the initial principal office of the corporation is 488 N.E. 167<sup>th</sup> Street, North Miami Beach, FL 33162. The name and mailing address of the registered agent of this Corporation is John Lee Batista, 488 N.E. 167<sup>th</sup> Street, North Miami Beach, FL 33162.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) 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:

<u>NAME</u>	<u>ADDRESS</u>
Ricardo Corrales	488 N.E. 167 <sup>th</sup> St. North Miami Beach, FL 33162
John Lee Batista	488 N.E. 167 <sup>th</sup> St. North Miami Beach, FL 33162

#### ARTICLE VII- BY-LAWS

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

#### ARTICLE VIII-INDEMNIFICATION

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

#### ARTICLE IX-INCORPORATOR

The name and the person signing these Articles is Ricardo Corrales.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles 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 24<sup>TH</sup> day of September, 2001.

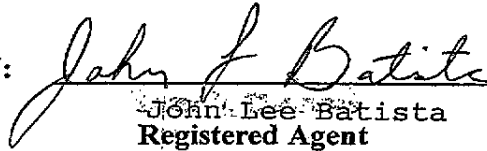
  
\_\_\_\_\_  
Ricardo Corrales  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

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

**DATED THIS 24th DAY OF September, 2001.**

BY:

  
John Lee Batista  
Registered Agent

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