

**Electronic Articles of Incorporation
For**

**P02000011732
FILED
February 01, 2002
Sec. Of State**

MIAMI AUTO ACCESSORIES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIAMI AUTO ACCESSORIES INC.

Article II

The principal place of business address:

6500 SW 21 STREET
WEST MIAMI, FL. 33155

The mailing address of the corporation is:

6500 SW 21 STREET
WEST MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

300 SHARES AT \$1.00 PER VALUE AS COMMON

Article V

The name and Florida street address of the registered agent is:

MARK A GALVEZ
6500 SW 21 STREET
WEST MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK A GALVEZ

Article VI

The name and address of the incorporator is:

MARK GALVEZ
6500 SW 21 STREET
MIAMI, FL 33155

Incorporator Signature: MARK GALVEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK A GALVEZ
6500 SW 21 STREET
WEST MIAMI, FL. 33155

Title: V
CARIDAD E GOMEZ
6500 SW 21 STREET
WEST MIAMI, FL. 33155