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FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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August 1, 2002

Ms. Katherine Harris Secretary of State **Division of Corporations** 409 East Gaines Street Taliahassee, Florida 32399

200006894612--6 -08/05/02--01045--011 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re:

R.A. Accessories, Inc.

Dear Ms. Harris:

Enclosed are Articles of Incorporation for R.A. Accessories, Inc. We are also enclosing a check in the amount of \$78.75 for the filing fees, including a certified copy of the Articles of Incorporation to return to this firm. If you should have any questions, please do not hesitate to contact us.

Sincerely,

Rene Delgado

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R.A. Accessories, Inc. 1000 Quayside -suite 1903

Miami Shores, Fl. 33138

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION OF

#### R. A. ACCESSORIES, INC.

#### ARTICLE I CORPORATE NAME

The name and mailing address of this Corporation shall be:

R. A. Accessories, Inc. 1000 Quayside Terrace Suite 1903 Miami Shores, Florida 33138

## ARTICLE II NATURE OF CORPORATE BUSINESS

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

#### ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 1000 Quayside Terrace, Suite 1903, Miami Shores, Florida 33138, and the initial registered agent of this Corporation at such office shall be Rene Delgado.

## ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VI INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

<u>Address</u>

Rene Delgado

1000 Quayside Terrace Suite 1903 Miami Shores, Florida 33138

### ARTICLE VII COMMENCEMENT DATE

This Corporation shall commence its existence on the date upon the Articles of Incorporation are executed and acknowledged.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Rene Delgado to me well known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation this 3 day of July, 2002.

Yvonne Perez

MY COMMISSION # CC773949 EXPIRES
September 9, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Date: July 31, 2002.

SECRETARY OF FLORI

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