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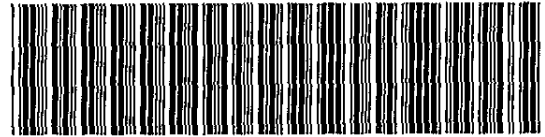
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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

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CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

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

1. (AAA) AUTO ACCESORIES OF AMERICA, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

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STATE
CAPITOL SECRET FLORIDA

January 31, 2003

EXPRESS CORPORATE FILING SERVICE INC.
1000 PONCE DE LEON BOULEVARD
SUITE 101
CORAL GABLES, FL 33134

SUBJECT: AAA AUTO ACCESSORIES OF AMERICA, INC.
Ref. Number: W03000002976

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13 FEB -4 AM 10:05
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for AAA AUTO ACCESSORIES OF AMERICA, INC. and your check(s) totaling \$393.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 303A00006634

ARTICLES OF INCORPORATION

OF

(AAA) AUTO ACCESSORIES OF AMERICA, INC.

FILED

2003 FEB -4 AM 10:56

CLERK
TALLAHASSEE - FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be (AAA)AUTO ACCESSORIES OF AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 686 East 49 Street, Hialeah, Florida 33013.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

ARTICLE IV - DISTRIBUTION OF SHARES

The number of shares of stock shall be distributed as follows:

ANTHONY EDWARD GARAY - 50%
HENRY GAITAN - 50%

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **ANTHONY EDWARD GARAY, 686 EAST 49 STREET, HIALEAH, FLORIDA 33013.**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is **ANTHONY EDWARD GARAY, 686 EAST 49 STREET, HIALEAH, FLORIDA 33013.**

ARTICLE VII DIRECTOR(S)

The name(s) and street address(es) of the directors to the Articles of Incorporation is **ANTHONY EDWARD GARAY, 686 EAST 49 STREET, HIALEAH, FLORIDA 33013.**

ARTICLE VIII - OFFICERS

The officers of the this Corporation shall be as follows:

ANTHONY EDWARD GARAY - PRESIDENT
HENRY GAITAN - VICE PRESIDENT

The undersigned incorporator has executed these Articles of Incorporation this

29 day of JANUARY 2003.



SIGNATURE

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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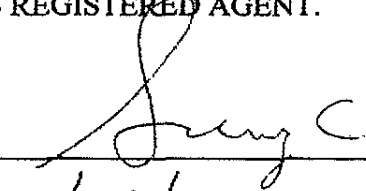
Pursuant to the provisions of sections 607.0501 or 627.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is (AAA) **AUTO ACCESSORIES OF AMERICA, INC.**
2. The name and address of the registered agent is : **ANTHONY EDWARD GARAY, 686 EAST 49 STREET, HIALEAH, FLORIDA 33013.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE


1/29/03