30044863ge 1 of 2

Florida Department of State

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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

ACCESSORY UNIVERSE.COM INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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APR 22 2003

H03-132530

Articles of Incorporation

Article 1: Name of Corporation: ACCESSORY UNIVERSE.COM INC.

Address of Corporation: 4141 N 39th AVE.

HOLLYWOOD, FL. 33021

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 0.

Arficle 3: REGISTERED AGENT: JOSEPH DWECK

REGISTERED OFFICE: 4141 N 39TH AVE.

HOLLYWOOD, FL. 33021

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4 The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. JOSEPH DWECK, 4141 N 39TH AVE., HOLLYWOOD, FL. 33021

Z.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

JOSEPH DWECK 4141 N 39TH AVE.

HOLLYWOOD, FL. 33027

In witness whereof, I have subscribed my name:

Signature of incorporator