

Jan. 19 2004 2:25 PM  
DIVISION OF CORPORATIONS

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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : SIEGELADB, LIEBERMAN & ASSOCIATES, P.A.  
Account Number : I19990000058  
Phone : (954) 753-6042  
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FLORIDA PROFIT CORPORATION OR P.A.

BELT MANIA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
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ARTICLES OF INCORPORATION  
OF

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

ARTICLE ONE

NAME

The name of the corporation shall be:  
Belt Mania, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

5907 NW 73<sup>rd</sup> Court  
Parkland, FL 33067

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.  
9690 W. Sample Road SUITE 202  
CORAL SPRINGS, FL 33065  
(954)753-2222

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ARTICLE THREE  
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Avi Zaphrany  
5907 NW 73<sup>rd</sup> Court  
Parkland, FL 33067

ARTICLE FIVE

INCORPORATOR

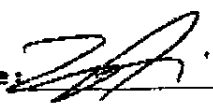
The name and address of the Incorporator is:

Avi Zaphrany  
5907 NW 73<sup>rd</sup> Court  
Parkland, FL 33067

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The undersigned has executed these Articles of Incorporation. This 13<sup>th</sup> day of January.

Signature: 

Date: 1-19-04

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:  
Belt Mania, Inc.

2. The name and address of the registered agent  
Avi Zaphrany  
5907 NW 73<sup>rd</sup> Court  
Parkland, FL 33067

Signature: 

Date: 1-19-04

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: 1-19-04

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