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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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NEXT AUTO ACCESSORIES, INC.

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **NEXT AUTO ACCESSORIES, INC.**

Address of Corporation: **5763 NW 101 DRIVE
CORAL SPRINGS, FL 33076**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **LOUIS FERRUSI**

REGISTERED OFFICE: **5763 NW 101 DRIVE
CORAL SPRINGS, FL 33076**

*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.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**LOUIS FERRUSI
5763 NW 101 DR.
CORAL SPRINGS, FL 33076**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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