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To:

Division of Corporations

Fax Number

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

d'luxe car interiors inc

Certificate of Status	0
Certified Copy	1
Page Count	04
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Composate Filing





OF

D'LUXE CAR INTERIORS INC

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

D'LUXE CAR INTERIORS INC

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

Douglas W. Oesterle 9506 S Red Road Miami, Fl 33156

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This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is

subject to this reservation.

POINT POR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE IAMING AGENT WHOM THE PROCESS MAY BE SERVED

OH APR 22 AM 9: 04
TATTAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Stantes, the following is submitted in compliance with this Act:

FIRST: Car Indexions desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

SECOND: The name of the initial Registered Agent of this Corporation is:

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

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