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Corporate Records Bureau P.O Box 6327 Tallahassee, Florida 32314

RE: Articles of incorporation -- ZURY SEAT COVERS INC.

Dear Sirs:

Enclosed please find a check in the amount of \$78-75 representing the fee for a certified copy and filing of the enclosed Articles of Incorporation for the above referenced matter.

If you have any question regarding the foregoing, please do not hesitate to contact me at: (305) 633-5190

Sincerely yours,

ZOILA GUERRA

ARTICLES OF INCORPORATION

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: ZURY SEAT COVERS INC.

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2705 NW 22 AVE MIAMI, FLORIDA 33142

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ZOILA GUERRA 2705 NW 22 AVE MIAMI, FLORIDA 33142

- AKTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ZOILA GUERRA

2705 NW 22 AVE MIAMI, FLORIDA 33142

The undersigned incorporator has executed these Articles of Incorporation this _26_ day of _JULY/ 2004 _20_

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ZOILA GUERRA 2705 NW 22 AVE MIAMI, FLORIDA 33142

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature