

**Electronic Articles of Incorporation
For**

P04000123141
FILED
August 25, 2004
Sec. Of State
nculligan

HAYNES ACCESSORIES & MORE CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAYNES ACCESSORIES & MORE CORP.

Article II

The principal place of business address:

9980 NW 44 CT
SUNRISE, FL. US 33351

The mailing address of the corporation is:

9980 NW 44 CT
SUNRISE, FL. US 33351

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

\$1000 AT \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

BYRON HAYNES
9980 NW 44 CT
SUNRISE, FL. 33351

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BYRON HAYNES

Article VI

The name and address of the incorporator is:

BYRON HAYNES
9980 NW 44 CT
SUNRISE FL 33351

Incorporator Signature: BYRON HAYNES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANA C HAYNES
9980 NW 44 CT
SUNRISE, FL. 33351 US

Title: VP
BYRON HAYNES
9980 NW 44 CT
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

08/25/2004