

**Electronic Articles of Incorporation
For**

P05000002408
FILED
January 05, 2005
Sec. Of State
thampton

K & L ACCESSORIES, INC

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:

K & L ACCESSORIES, INC

Article II

The principal place of business address:

7070 NW 173RD DRIVE
304
MIAMI, FL. 33015

The mailing address of the corporation is:

7070 NW 173RD DRIVE
304
MIAMI, FL. 33015

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:

100

Article V

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

KATHERINE V PEREIRA
7070 NW 173RD DRIVE
304
MIAMI, FL. 33015

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

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Registered Agent Signature: KATHERINE V. PEREIRA

Article VI

The name and address of the incorporator is:

KATHERINE V. PEREIRA
7070 NW 173RD DRIVE # 304
MIAMI, FL 33015

Incorporator Signature: KATHERINE V. PEREIRA

Article VII

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

Title: P
LENIZ Z ZAPATA
7070 NW 173RD DRIVE # 304
MIAMI, FL. 33015

Title: VP
KATHERINE V PEREIRA
7070 NW 173RD DRIVE # 304
MIAMI,, FL. 33015