

P05000011902

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000019130 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From: Diana M. Guerra (Ext. 68964)

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (FT. LAUDERDALE)
Account Number : I19980000010
Phone : (954) 463-2700
Fax Number : (954) 463-2224

FLORIDA PROFIT CORPORATION OR P.A.

WARRIOR ACCESSORY SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

32649-136419

(0748)

05 JAN 24 AM 8:50
FILED
DIVISION OF STATE
CORPORATIONS, FLORIDA

H05000019130

**ARTICLES OF INCORPORATION
OF
WARRIOR ACCESSORY SERVICES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is Warrior Accessory Services, Inc. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 2630 NW 112th Avenue, Miami, Florida 33178.

**ARTICLE III
CAPITAL STOCK**

The number of shares that the Corporation is authorized to issue is one hundred (100) shares of common stock having a par value of \$0.001 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is 2630 NW 112th Avenue, Miami, Florida 33178. The name of the Corporation's registered agent at that office is Rafael Guerrero.

H05000019130

05 JAN 24 AM 8:50
FILED
OFFICE OF STATE
CLERK, FLORIDA

H05000019130

ARTICLE V
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising any duties of an officer or director, and shall advance expenses on behalf of any such officer, director or other person, in each case, to the fullest extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on on January 24, 2005.



Rafael Guerrero, Sole Incorporator

H05000019130

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Warrior Accessory Services, Inc. (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 24 day of January, 2005.

**Rafael Guerrero**

05 JAN 24 AM 8:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

H05000019130