

**Electronic Articles of Incorporation
For**

P05000114926
FILED
August 17, 2005
Sec. Of State
clewis

CAR AUDIO COSMETICS, 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:

CAR AUDIO COSMETICS, INC.

Article II

The principal place of business address:

3045 FOWLER ST.
FT. MYERS, FL. 33901

The mailing address of the corporation is:

3045 FOWLER ST.
FT. MYERS, FL. 33901

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:

RICHARD A MORANT
14371 PARK ROAD
FT. MYERS, FL. 33905

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

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Registered Agent Signature: RICHARD A. MORANT

Article VI

The name and address of the incorporator is:

RICHARD A. MORANT
14371 PARK ROAD
FT. MYERS, FL 33905

Incorporator Signature: RICHARD A. MORANT

Article VII

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

Title: CEO
RICHARD A MORANT
14371 PARK RD
FT. MYERS, FL. 33905

Article VIII

The effective date for this corporation shall be:

08/17/2005