

**Electronic Articles of Incorporation
For**

P06000111141
FILED
August 25, 2006
Sec. Of State
Ipooe

MAX 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:
MAX ACCESSORIES, INC.

Article II

The principal place of business address:
2420 WEST 80 STREET, BAY 2
HIALEAH, FL. 33016

The mailing address of the corporation is:
2420 WEST 80 STREET, BAY 2
HIALEAH, FL. 33016

Article III

The purpose for which this corporation is organized is:
THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE
STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:
100 SHARES AT \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
JOANNETTE RODRIGUEZ
2420 WEST 80 STREET, BAY 2
HIALEAH, FL. 33016

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

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Registered Agent Signature: JOANNETTE RODRIGUEZ

Article VI

The name and address of the incorporator is:

JOANNETTE RODRIGUEZ
2420 WEST 80 STREET, BAY 2

HIALEAH, FL 33016

Incorporator Signature: JOANNETTE RODRIGUEZ

Article VII

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

Title: PD
JOANNETTE RODRIGUEZ
2420 WEST 80 STREET, BAY 2
HIALEAH, FL. 33016