

**Electronic Articles of Incorporation
For**

P07000091880
FILED
August 15, 2007
Sec. Of State
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OFF THE HOOK AUTO 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:

OFF THE HOOK AUTO ACCESSORIES, INC.

Article II

The principal place of business address:

5457 NW 118TH AVENUE
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

5457 NW 118TH AVENUE
CORAL SPRINGS, FL. 33076

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

Article V

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

JOSEPH P LAROCCO
5457 NW 118TH AVENUE
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: JOSEPH P LAROCCO

Article VI

The name and address of the incorporator is:

JOSEPH P LAROCCO
5457 NW 118TH AVENUE
CORAL SPRINGS, FL 33076

Incorporator Signature: JOSEPH P LAROCCO

Article VII

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

Title: P,D
JOSEPH P LAROCCO
5457 NW 118TH AVENUE
CORAL SPRINGS, FL. 33076

Title: VP,D
BRIDGET M LAROCCO
5457 NW 118TH AVENUE
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

08/16/2007