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FLORIDA PROFIT/NON PROFIT CORPORATION

superior accessories, inc.

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**ARTICLES OF INCORPORATION
OF
SUPERIOR ACCESSORIES, INC.**

ARTICLE I - NAME

The name of this Corporation is Superior Accessories, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on February 9, 2009.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPLE OFFICE

The street address of the initial registered office of this Corporation is 5041 N.W. 44th Avenue, Coconut Creek, Florida 33073 and the name of the initial registered agent of this Corporation at that address is Luigi Abbondanzio. The street address of the principle office is 5041 N.W. 44th Avenue, Coconut Creek, Florida 33073.

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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never have less than one (1). The name(s) and address(es) of the initial Director(s) of this Corporation is (are):

Luigi & Nancy Abbondanzio
5041 N.W. 44th Avenue
Coconut Creek, Florida 33073

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these Articles is (are):

Luigi & Nancy Abbondanzio
5041 N.W. 44th Avenue
Coconut Creek, Florida 33073

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

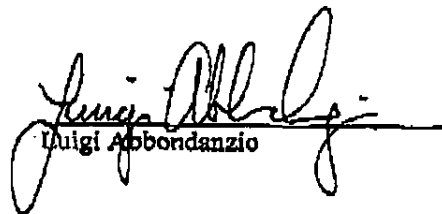
ARTICLE XI - BY-LAWS

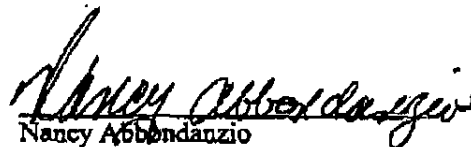
The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

9th day of February 2009. IN WITNESS WHEREOF, the undersigned have executed these Article of Incorporation on this


Luigi Abbondanzio


Nancy Abbondanzio

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 9th day of February, 2009,
by Luigi & Nancy Abbondanzio who is personally known to me or who has produced a driver's license as
identification and who did take an oath.

Sign Ruth Jones

print Ruth Jones

State of Florida at Large
My Commission Expires:



RUTH JONES
MY COMMISSION # DO 625522
EXPIRES: February 8, 2013
Served Your Budget Notary Services

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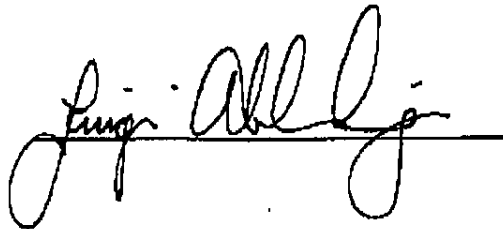
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Superior Accessories, Inc. desiring to be organized under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Coconut Creek, County of Broward, State of Florida, has named Luigi Abbondanzio, whose business office is 5041 N.W. 44th Avenue, Coconut Creek, Florida 33073 as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



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