CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 YAX

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MAIL TO: P.O. BOX 5828 TALLAHASSEE, FL 32314

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ACCOUNT NO. : 072100000032

REFERENCE: 518092 142930A

AUTHORIZATION :

1-12-35EA

COST LIMIT : 9 122.50

ORDER DATE : January 4, 1995

ORDER TIME : 10:19 AM

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ORDER NO. : 518092

CUSTOMER NO:

142930A

CUSTOMER:

Ms. Debra Greathouse ROBERT P. MUDGE, ESQ

Southbridge Park, Suite 405 1505 South Tamiami Trail

Venice, FL 34292

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DOMESTIC FILING

NAME:

ALL AMERICAN ACCESSORY CENTER OF FLORIDA, INC.

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

(h) (h)

ARTICLES OF INCORPORATION

FILED

OF

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ALL AMERICAN ACCESSORY CENTER OF FLORIDA, INCREMANY OF CAME

The undersigned Incorporator files these Articles Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I - CORPORATE NAME

The name of this corporation shall be ALL AMERICAN ACCESSORY CENTER OF FLORIDA, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the Laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

The Corporation shall have perpetual existence commencing upon the filing of these articles.

> ARTICLE V - PRINCIPAL OFFICE, MAILING ADDRESS AND REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Principal Office and Mailing Address of the Corporation shall be:

1111 Hilda Court Venice, Florida 34293

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

FREDERICK D. LUGAR 329 South Nokomis Avenue Venice, Florida 34285

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is as follows:

THOMAS P. RUSSELL 1111 Hilda Court Venice, Florida 34293

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

THOMAS P. RUSSELL 1111 Hilda Court Venice, Florida 34293

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock

entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 3 day of January, 1995.

THOMAS P. RUESELL

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was	acknowledged before me this
3rd day of January, 1995, b	y THOMAS P. RUSSELL, who is
personally known to me or-who-has-	produced
Percent known to mo	. (type of identification) as
identification and who did take an	oath.

My Commission Expires:

	DEBRA GREATHOUSE State of Florida
PAI	State of Florida
	My Comm. Exp. Merch 29, 1898 Comm. # CC 179011
	Comm. # CC 179011

Notary Public
DEBRA GREATHOUSE

Printed name of notary

Commission Number: <u>CC177C1</u>

ACCEPTANCE OF REGISTERED AGENT

I have been designated as registered agent in the above Articles. Simultaneously, I hereby accept the appointment as Registered Agent.

FREDERICK D. LUGAR

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