

P95000014795

Paul J. Abreu
10350 NW 32 Ave.
Miami, Fla 33147

FILED

95 FEB 21 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 17, 1995

Secretary of State Div of Corporation
P. O. Box. 6327
Tallahassee, Fla 32314
Attn.: New Filings

600001411916
-02/21/95--01136--004
***122.50 ***122.50

To Whom It May Concern.

Please file these articles of Incorporation and return the certified copy to the this address 6301 NW 87 Ave. Miami, Fla 33166. If possible I am including my Federal Express Number so as you can send them over night.

Fedex Number: 183634232

Thank you in advance.
Paul J. Abreu

PAJ
2-22

**ARTICLES OF INCORPORATION
OF
CARS ACCESSORIES 2000, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Cars Accessories 2000, Inc. and the initial address of this corporation shall be 10350 NW 32 Ave. Miami, Fla 33147.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III

The capital stock authorized, the par value of thereof, and the characteristics of such stock shall be as follows:

Number of share Authorized	Par Value Per Share	Class of Stock
100	No Par	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

The initial registered office of this corporation shall be at 10350 NW 32 Ave, Miami, Fla 33147 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Paul J. Abreu.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the director of the corporation who shall hold office for the first year or until her successor is duly executed and qualified shall be:

Director	Ownership
Paul J. Abreu 1735 W 60 St. Hialeah, Fla 33012	100%

ARTICLE VIII

The name and address of the Incorporator is Paul J. Abreu 1735 W 60 St Hialeah, Fla 33012

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer or such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporators herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 17th day of February 1995.



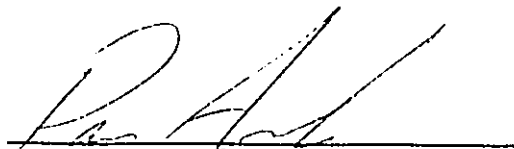
Paul J. Abreu

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

In compliance with the laws of Florida, the following is submitted:

First, That Cars Accessories 2000, Inc., desiring to organize under the laws of the State of Florida, has named Paul J. Abreu 1305 NW 32 Ave, Miami, Florida, County of Dade, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.323 F.S.



Paul J. Abreu, Registered Agent
Dated This 17th day of February 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO : DEPARTMENT OF STATE

DATE

NUMBER

P 950000 14795

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	6,108.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	6,108.75	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	52.50
12	45-20-2-130001-45300000-00-000100-00		3	70.00
12	45-20-2-130001-45300000-00-000100-00		4	75.00
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		2	122.50
12	45-20-2-130001-45300000-00-000100-00		2	131.25
12	45-20-2-130001-45300000-00-000100-00		2	453.75
12	45-20-2-130001-45300000-00-000100-00		1	575.00
12	45-20-2-130001-45300000-00-000100-00		1	775.00
12	45-20-2-130001-45300000-00-000100-00		4	3,731.25

GRAND TOTAL:

\$ 6,108.75

52797-E

P95 14795

RECEIVED

Process Date: 02/27/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

10186

G.T. ELECTRONICS & ACCESSORIES, INC.

245 S.E. 1ST ST., STE. 313
MIAMI, FL 33131

032303/078
582

Feb 17 19 95

PAY
TO THE
ORDER OF

Secretary of State Corp Div.

\$ 122,100

One hundred and Twenty Two with 59/100

DOLLARS

NationsBank

NationsBank of Florida, N.A.
Miami, Florida 33131

ACCOUNT CLOSED

DLK

FOR Corp Filing & Cert Copy

⑆001018⑆ ⑆067002436⑆ 3603872096⑆

⑆00001250⑆

02/21/95 46314927
WALTONSBANK OF FLORIDA
TAMPA, FLORIDA

02676888

20 800-5239498>063000047<
09 322084 2814 02-22 JAX FL
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DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-02/21/95--01136--004
-----***122.50



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 16, 1995

GT Electronics & Accessories, Inc.
245 SE 1st St., Suite 313
Miami, FL 33131

SUBJECT: CARS ACCESSORIES 2000, INC.
Ref. Number: P95000014795

Debit Memo #: 52797-E

This is to inform you that your check #1018 dated February 17, 1995 in the amount of \$122.50 and submitted for CARS ACCESSORIES 2000, INC. has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 995A00011911

cc: Cars Accessories 2000, Inc.
10350 NW 32 Avenue
Miami, Florida 33147



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1995

GT Electronics & Accessories, Inc.
245 SE 11st St., Suite 313
Miami, FL 33131

SUBJECT: CARS ACCESSORIES 2000, INC.
Ref. Number: P95000014795

Debit Memo #: 52797-E

Due to your failure to respond to our previous letter advising you of the returned check #1018, the Articles of Incorporation for CARS ACCESSORIES 2000, INC. have been cancelled and are considered not filed as of May 1, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 095A00020529

cc: Cars Accessories 2000, Inc.
10350 NW 32 Avenue
Miami, Florida 33147