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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: JEBEL 4X4 ACCESSORIES & PARTS, INC.
FAX AUDIT NUMBER: H95000006709
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TALLAHASSEE, FLORIDA

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ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:
875 CRANDON BLVD. # 702
MIAMI, FL 33149

and the name of the corporation's initial registered agent at that address is:
MARIA CRISTINA FERNANDES.

ARTICLE V.A. PHYSICAL LOCATION OF BUSINESS

4380 S.W. 8 ST.
MIAMI, FL 33134

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (2) director initially. The number of directors may be changed from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Name
MOHAMMED ABDEL-ZAHER
ADDRESS:
15832 S.W. 78 ST.
MIAMI, FL 33193

Title
PRESIDENT

MARIA CRISTINA FERNANDES
ADDRESS:
875 CRANDON BLVD. # 702
MIAMI, FL 33149

SECRETARY

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Name
MOHAMMED ABDEL-ZAHER

Address
15832 S.W. 78 ST.
MIAMI, FL 33193

ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaws is not subject to amendment or repeal by the directors.

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ARTICLE IX SEC. 1244 STOCK

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of June, 1995.


MARIA CRISTINA FERNANDEZ, SEC.

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DATE: 1995

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for JEBEL 4X4 ACCESSORIES & PARTS, INC. in the foregoing Articles of Incorporation, I, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

JEBEL 4X4 ACCESSORIES & PARTS, INC., a Florida Corporation



Registered Agent
MARIA CRISTINA FERNANDEZ

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