

ARMSTRONG ACCOUNTING
2537 FLAMINGO LN
FT. LAUDERDALE, FL. 33312
305-507-9385

December 21, 1995

P96000000704

Secretary of State
Division of Corporations
State Capital
Tallahassee, Florida 32301

RE: Gem Auto Accents, Inc.

Gentlemen:

600001671756
-12/27/95--01044--009
*****70.00 *****70.00

Attached please find Articles of Incorporation for the above captioned corporation, properly executed, and check for \$70.00 which includes charter tax, filing fee, certified copy fee and registration fee.

Your prompt attention in processing this will be greatly appreciated.

Yours very truly,
ARMSTRONG ACCOUNTING
BY:

E. L. Armstrong
E. L. Armstrong

ELA/sf
Encs.

JAN 3 1996 BSR

FILED
95 DEC 26 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GEM AUTO ACCENTS, INC.

A Florida Corporation

FILED

95 DEC 26 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges
and files the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

GEM AUTO ACCENTS, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any time
shall be as follows:

One Thousand (1,000) shares of common stock
at \$1.00 per share, par value.

The entire voting power of the corporation shall be vested in the
common stockholders, and each share of common stock shall be entitled
to one vote, as shall be more fully set forth and determined in the
By-Laws of this corporation. Other rights and interests accruing
to each share of common stock shall be more fully determined and
set forth in the By-Laws.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be not less than \$500.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The street address in this State of the principal office of this corporation shall be:

5621 S. W. 8th Ct., Plantation, Fl. 33317

ARTICLE VII

The corporation shall have at least one (1) directors and no more than five (5) directors.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gary E. Mulac	5621 S. W. 8th Ct., Plantation, Fl. 33317
Judith A. Mulac	5621 S. W. 8th Ct., Plantation, Fl. 33317

ARTICLE IX

The names and street addresses of the officers of this corporation who shall hold office for the first year or until their successors are chosed are:

NAME AND ADDRESS

OFFICE HELD

Gary E. Mulac
5621 S. W. 8th Ct.
Plantation, Fl. 33317

President/Treasurer

Judith A. Mulac
5621 S. W. 8th Ct.
Plantation, Fl. 33317

Secretary

ARTICLE X

The name and street address of the subscriber to these Articles of Incorporation is as follows:

Gary E. Mulac, 5621 S. W. 8th Ct., Plantation, Fl. 33317

ARTICLE XI

The corporation has designated the following as the Resident Agent to accept service of process for the corporation, pursuant to Chapter 48.091, Florida Statutes, to-wit:

Gary E. Mulac, 5621 S. W. 8th Ct., Plantation, Fl. 33317

IN WITNESS WHEREOF, the subscriber has affixed his signature this 20 day of December, 1995.

Gary E. Mulac (SEAL)

STATE OF FLORIDA

)
)
)
)

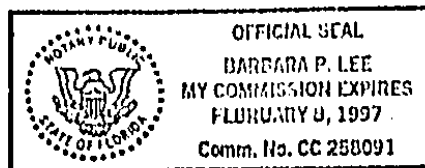
SS:

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared
who, after being duly sworn,

acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

DATED at Fort Lauderdale, Broward County, Florida,
this 26th day of December, 1995



Barbara P. Lee
NOTARY PUBLIC, State of Florida
At. Large

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for
Gem Auto Accents, Inc.

a Florida Corporation, at the place designated in the
foregoing Articles of Incorporation, I hereby accept to
act in this capacity, and agree to comply with the
provisions of said Act, relative to keeping open said
office.

Gary E. Malac (SEAL)
(Resident Agent)