

P96000032218

BASIC ACCOUNTING SERVICES INC.

Requestor's Name
692 W. 29 St. Ste #9

Address
Hialeah Florida 33012

City State Zip
305 887 4185

Phone#

TALLAHASSEE
-04/09/96--01057--009
*****78.75 *****20.75

CORPORATION NAME

Exotic Auto Accessories, Inc

(X) PROFIT CORPORATION () NON PROFIT CORPORATION
() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT () OTHER
() CERTIFIED COPY () PHOTO COPIES () CERTIFICATE
UNDER SEAL
() WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

Name
Availability
Document
Examiner
Updater
Updater
Verifier
Acknowledgment
W.P. Verifier

P.H.
4/11/96

FILED
95 APR -8 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF

FILED
96 APR -8 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXOTIC AUTO ACCESSORIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EXOTIC AUTO ACCESSORIES, INC.

The principal place of business of this corporation shall be:

5000 W 12 CT #9
HIALEAH, FL 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES X \$10.00= \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JIMMY AGUIAR DIRECTOR

CRISTINE AGUIAR DIRECTOR

5000 W 12 COURT #9

HIALEAH, FL 33012

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

JIMMY AGUIAR PRESIDENT (50 SHARES)

5000 W 12 CT.#9

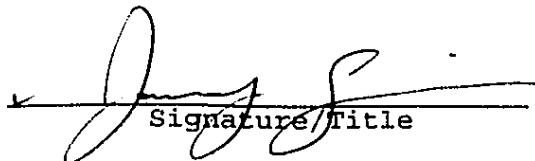
HIALEAH, FL 33012

CRISTINE AGUIAR SECRETARY / TREASURER(50 SHARES)

5000 W 12 CT#9

HIALEAH, FL 33012

The undersigned has(have) executed these Article of Incorporation this 5th day of APRIL, 1996.


Signature/Title


Signature/Title

Signature/Title

FILED

96 APR -8 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EXOTIC AUTO ACCESSORIES, INC.

2. The name and address of the registered agent and office is JIMMY AGUIAR
(Name)

5000 WEST 12 CT. # 9


(P. O. BOX NOT ACCEPTABLE)

HIALEAH, FL 33012

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE APRIL 5, 1996