

P96000034149

DATE April 11, 1996

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: Airbags Express, Inc.
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR Airbags Express, Inc.
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY
TOTAL \$122.50

600001781036
-04/15/96--01132--022
****122.50 ****122.50

RESPECTFULLY SUBMITTED,

Valerie Enrique

Valerie Enrique
INDIVIDUAL'S NAME

Airbags Express, Inc.
NAME OF CORPORATION

FILED
96 APR 15 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 19 1996 BSB

56 APR 15 AM 9:34
TALLAHASSEE STATE
FLORIDA

CERTIFICATE OF INCORPORATION

-of-

AIRBAGS EXPRESS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Airbags Express, 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 capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1750 NW 88th Terr.

Pembroke Pines, FL 33024

(B)

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

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

<u>Valerie Enrique</u>	<u>1750 NW 88th Terr. Pembroke Pines, FL 33024</u>
_____	_____
_____	_____
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Valerie Enrique</u>	<u>1750 NW 88th Terr. Pembroke Pines, FL 33024</u>
_____	_____
_____	_____

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

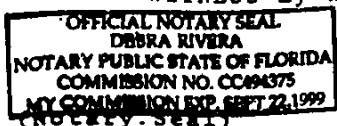
IN WITNESS WHEREOF, the undersigned, Valerie Enrique ~~AND~~ _____, both being natural persons, competent to contract, have hereunto set their hands and seals this 11 day of April 1996.

Valerie Enrique
Valerie Enrique

STATE OF FLORIDA)
)SS
COUNTY OF Broward)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Valerie Enrique ~~AND~~ _____ to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 11 day of April 19 96.



Debra Rivera
Notary Public, State of Florida
My commission expires:

(B)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Airbug Express, Inc.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 1750 NW 88th Terr. Pembroke Pines, FL 33024
(Business Address, City and State)

HAS NAMED Valerie Enrique
(Name of Registered Agent)

LOCATED AT 1750 NW 88th Terr. Pembroke Pines, FL 33024
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Pembroke Pines, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE Valerie Enrique
(Corporate Officer)

TITLE Pres.

DATE April 11, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Valerie Enrique
(REGISTERED AGENT)

DATE April 11, 1996

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

RECEIVED
96 APR 15 AM 9:34
TALLAHASSEE, FLORIDA