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DIVISION OF CORPORATIONS

97 NOV 26 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Corporation Name
AUTO ACCESSORIES DEPOT, INC.

10720 W. FLAGLER ST.
SUITE 8 BOX 92-
MIAMI FL 33174-

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

Country

\$8.75 Additional Fee required for a Certificate of Status

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PD	TABARES, MARIA	10720 W. FLAGLER ST. SUITE 8 BOX 7295 NW 36 ST	MIAMI FL 33174 Miami, FL 33166
			300002361463--6 -12/02/97--01105--011 ****165.00 ****165.00

9. Name and Address of New Registered Agent

Zip Code
33166

Date 11/14/97

(See other side for information
on intangible tax.)

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/16/97 (305) 599-8991
Date Daytime Phone #

2



AUTO ACCESSORIES DEPOT

AUTO & TRUCK ACCESSORIES

7295 N.W. 36 ST MIAMI FL 33166
TEL(305)599-8991 FAX(305)599-7082

November 16, 1997

FLORIDA DEPARTMENT OF STATE

To whom it may concern:

Enclosed you will find the filled application and the payment for it. We are very sorry that we didn't send it before, but we moved our office and we never got the application. On next year since our new address is shown on the application, it will be on time.

Thank you for your understanding and your cooperation in this matter...

Sincerely,

A handwritten signature in cursive script, appearing to read "Maria Tabares".

MARIA TABARES
PRESIDENT