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Ephraim Collins
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16 August 1996

Secretary of State
Department of Corporations
The Capitol
Tallahassee, Florida 32304

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RE. DESIGN SPECIALTIES CUSTOM PRODUCTS, INC.

Gentlemen:

Pursuant to Florida Statute, Chapter 607 of the Florida General Corporation Act, please find enclosed original and one copy of the Articles of Incorporation of:

DESIGN SPECIALTIES CUSTOM PRODUCTS, INC.

Our check in the amount of \$122.50 representing payment of the following requisite fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent	35.00
	\$ 122.50

Very truly yours,


EPHRAIM COLLINS

EC:jr

enclosures

FILED
96 AUG 19 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-20-96
KR

ARTICLES OF INCORPORATION

OF

DESIGN SPECIALTIES CUSTOM PRODUCTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the Laws of the State of Florida.

NAME

The name of the corporation shall be DESIGN SPECIALTIES CUSTOM PRODUCTS, INC.

PURPOSE

The corporation may engage in the following activities:

Production and sale at wholesale or retail of specialty products for automobiles or other vehicles.

or any other activity or business permitted under the laws of the State of Florida.

SHARES

The maximum number of share of Common Stock outstanding at any one time shall be 100 shares, all of one class, with no par value.

INITIAL CAPITALIZATION

The corporation will begin business with the sum of Five Hundred Dollars capital, all of which sums have been paid in full by the subscriber hereto.

EXISTENCE

The corporation shall have perpetual existence.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be at 1930 N.W. 18th Street, Pompano Beach, Florida 33069 with the privilege of having branch offices at any other place.

RESIDENT AGENT

The Resident Agent for service shall be STEVEN A. FLEMING

DIRECTORS

The number of directors of this corporation shall be not less than one (1) nor more than seven (7). The name(s) and post office address(es) of the persons who shall constitute the first Board of Directors is/are as follows:

STEVEN A. FLEMING 1930 N.W. 18th Street, Pompano Beach, FL 33069

SUBSCRIBER

The names, post office address and number of shares subscribed to of each subscriber of this Certificate of Incorporation is/are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
STEVEN A. FLEMING	847 N.W. 87th Avenue Coral Springs, Florida 33071	100

GENERAL

No contract or other transaction between this corporation and any other corporation shall

be affected or invalidated by the fact that any one or more of the Directors of this corporation is,
or are, interested in, or are directors or officers of such other corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of August, 1996.


STEVEN A. FLEMING

STATE OF FLORIDA)

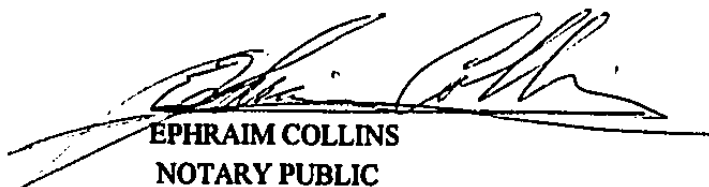
COUNTY OF BROWARD)

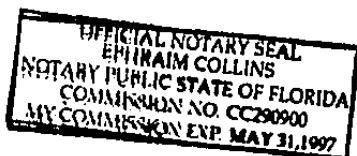
Before me the undersigned authority, appeared STEVEN A. FLEMING, who, after being
duly sworn, upon his oath did state that he executed the forgoing instrument for the purposes set
forth therein.


STEVEN A. FLEMING

Sworn to and subscribed before me this 8th day of August, 1996.

Identification: Personal knowledge


EPHRAIM COLLINS
NOTARY PUBLIC



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

Pursuant to the Statutes of the State of Florida, the following is submitted:

FIRST -That design DESIGN SPECIALTIES CUSTOM PRODUCTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1930 N.W. 18th Street, Bay #16, Pompano Beach, Florida, 33069, has named STEVEN A. FLEMING, located at the said address, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

I, STEVEN A. FLEMING, having been named to accept service of process for the above corporation, at the place designated in this certificate, hereby accept and agree to act in that capacity, and agree to comply with the provisions of the law relative to keeping open said office.


STEVEN A. FLEMING

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