LAZARUS CORPORATE INDUSTRIES, Requestor's Name 890 G.W. 87 AVENUE SUITE: 16
Address MIAMI, PRORIDA 33174 (305)552-5973 City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known): 1. GENERAL ACCESORIES CORPORATION (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 图 Walk in Pick up time 2100 Certified Copy Mail out Will wait Photocopy Certificate of Sintus 773 WINEW HUNGS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent DIVISION OF CORPORATION **Domestication** Dissolution/Withdrawat Other Merger Offield fillings Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E931(1/95)

Examiner's Initials

SN AUG 2 2 1996

ARTICLES OF INCORPORATION

OF



GENERAL ACCESSORIES CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be GENERAL ACCESSORIES CORPORATION. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6215 S.W. 13th Street, Miami, Florida 33144.

ARTICLE III NATURE OF BUSINESS

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

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with par vale of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

GUILLERMO HERNANDEZ 6215 S.W. 13TH STREET MIAMI, FLORIDA 33144

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GUILLERMO HERNANDEZ 6215 S.W. 13TH STREET MIAMI, FLORIDA 33144

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officers and directors shall hold office for the first year of the corporation, or until a successors are elected or appointed is:

GUILLERMO HERNANDEZ President and Treasurer

6215 S.W. 13TH STREET MIAMI, FLORIDA 33144

The undersigned Incorporator has executed these Articles of Incorporation this _____ day of August, 1996.

GUILLERMO HERNANDEZ

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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: GENERAL ACCESSORIES CORPORATION
- 2. The name and address of the registered agent and office is:

GUILLERMO HERNANDEZ 6215 S.W. 13TH STREET MIAMI, FLORIDA 33144

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

GUILLERMO HERNANDEZ, Registered Agent

Dated: August ____, 1996

SECRETARY OF STATE