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ACCOUNT NO. : 072100000032

REFERENCE : 404599 115161A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 27, 1997

ORDER TIME : 10:19 AM

ORDER NO. : 404599-005

CUSTOMER NO: 115161A

CUSTOMER: Stephen Loffredo, Esq
STEPHEN LOFFREDO, ESQ

Suite 216
9999 Northeast 2nd Avenue
Miami Shores, FL 33138

FILED
MAY 27 PM 2:24
MILLER COUNTY FLORIDA

DOMESTIC FILING

NAME: BUMPERS INTERNATIONAL
INCORPORATED OF BROWARD
COUNTY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: _____

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1 MAY 27 1997

ARTICLES OF INCORPORATION
OF
BUMPERS INTERNATIONAL INCORPORATED
OF BROWARD COUNTY

SEP 27 1988
97 MAY 27 PM 2:24
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under and pursuant to the provisions of the Laws of the State of Florida, of a corporation for profit, and do hereby certify as follows:

ARTICLE I

The name of the corporation shall be BUMPERS INTERNATIONAL INCORPORATED OF BROWARD COUNTY.

ARTICLE II

The corporation may engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation is 100 shares. All such stock shall be payable in cash, property, labor or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which the corporation shall commence business is One Thousand Dollars (\$1,000.00)

ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business of said Corporation shall be at 5722 Dawson Street, Hollywood, Florida, and the name and address of the Registered Agent shall be MICHAEL ZINNINGER, 7845 Maderia Street, Miramar, Florida 33023.

ACCEPTED

Michael Zininger

with the privilege of having branch offices at any other place within the State and without the State

ARTICLE VII

The number of Directors of the corporation shall be Two.

ARTICLE VIII

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen shall be:

1. Michael Zinninger, President
7845 Madeira Street
Miramar, Florida 33023
2. Alissa Zinninger, Secretary-Treasurer
7845 Madeira Street
Miramar, Florida 33023

ARTICLE IX

IN WITNESS OF THE FOREGOING, we have hereunto set our hands and seals and acknowledged to be filed in the office of the Secretary of State, the foregoing Certificate of Incorporation, this 23rd day of May, 1997

Michael Zinninger (SEAL)
Alissa M. Zinninger (SEAL)

(SEAL)

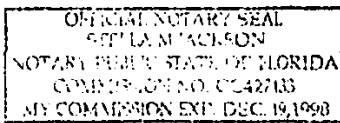
STATE OF FLORIDA

COUNTY OF DADE


Michael Zinninger and Alissa Zinninger personally appeared before me, the undersigned authority, who are both known to be the persons described and who executed the foregoing Articles of Incorporation, and who, after being by me first duly sworn, on oath, depose and say, and did each acknowledge before me, that they are the parties who executed and subscribed the

foregoing Articles of Incorporation, and did further acknowledge that the said Certificate is the act and deed of the singers and respectively state that the facts and matters herein set forth are true and correct.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 23rd day of May, 1997.



My Commission Expires:



Notary Public, State of Florida

FILED
97 MAY 27 PM 2:24
TALLAHASSEE, FLORIDA