



THE UNITED STATES
CORPORATION
COMPANY

P 97000087580

ACCOUNT NO. : 072100000032

REFERENCE : 559521 7137629

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

FILED
97 OCT 10 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 9, 1997

ORDER TIME : 8:54 AM

ORDER NO. : 559521-010

CUSTOMER NO: 7137629

CUSTOMER: Mr. Jason L. Woodward
MR. JASON L. WOODWARD

100002317141--5

2654 North 26th Terrace

Hollywood, FL 33020

DOMESTIC FILING

NAME: CENTRAL FLORIDA ACCESSORIES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

RECEIVED
97 OCT 10 AM 9:56
DIVISION OF CORPORATION

SN OCT 10 1997

ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA ACCESSORIES, INC.

FILED
97 OCT 10 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CENTRAL FLORIDA ACCESSORIES, INC.

The address of the principal office of this corporation shall be 2654 North 26th Terrace, Hollywood, Florida 33020, and the mailing address of the corporation shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Jason L. Woodward
Dir.

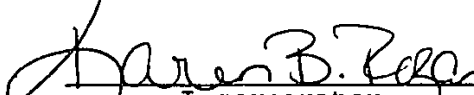
2654 North 26th Terrace
Hollywood, Florida 33020

ARTICLE VII. INCORPORATOR

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

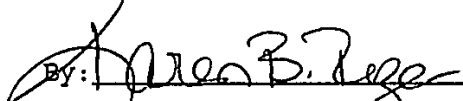
Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on October 10, 1997.


Incorporator
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Authorized Service Representative
Corporation Service Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DBC/DEBORAH SCHRODER