

P 980000012849

January 29, 1998

SECRETARY OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002424740--5  
-02/09/98--01030--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Allstate Airbags, Inc.

Gentlemen or Madam,

Enclosed herewith please find the original and two copies of the Articles of Incorporation of the above referenced corporation, together with a check in the amount of seventy dollars (\$70.00) to cover the costs of filing this corporation.

Kindly return a non-certified, stamped copy to the undersigned.

Very truly yours,



ANTHONY MACALUSO,  
President  
Allstate Airbags, Inc.  
2065-A N.E. 151st St.  
North Miami Beach, Fla. 33162

Enclosures

FILED  
98 FEB - 9 PM 4:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2-9-98  
M/M

**ARTICLES OF INCORPORATION**  
**OF**  
**ALLSTATE AIRBAGS, INC.**

**FILED**  
**98 FEB -9 PM 4:42**  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **ALLSTATE AIRBAGS, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The general nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 share(s) of common stock with a par value of \$5.00 per share.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2065-A Northeast 151st St., North Miami Beach, Florida 33162, and the name of the initial registered agent of this corporation, at that address is Anthony Macaluso.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of director(s) may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is:

NAME	ADDRESS
ANTHONY MACALUSO	2065-A N.E. 151st St. North Miami Beach, Fla. 33162

#### ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these articles is:

NAME	ADDRESS
ANTHONY MACALUSO	2065-A N.E. 151st St. North Miami Beach, Fla. 33162

#### ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

#### **ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK**

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

#### **ARTICLE XII - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not less than \$1,000.00.

#### **ARTICLE XIII-MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

#### **ARTICLE XIV - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE XV - DIRECTORS, RESIDENCY AND COMPENSATION**

Director(s) of this corporation must be residents of the State of Florida. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

#### ARTICLE XVI - REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any director from office during his term.

#### ARTICLE XVII - LIMITATION ON POWERS OF COMMITTEES

In addition to other limitation, imposed by law, no committee of directors of this corporation shall have or exercise the power of the Board of Directors to authorize any merger or dissolution.

#### ARTICLE XVIII - DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of the majority of the directors present, or, if a director or directors have abstained from voting, shall be the act of the Board of Directors.

#### ARTICLE XIX - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

#### ARTICLE XX - REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the Board of Directors where such reduction is not accompanied by any action requiring or constituting an amendment of the Articles of Incorporation.

ARTICLE XXI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XXII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation on the 6 day of February, 1998.



ANTHONY MACALUSO  
INCORPORATOR

STATE OF FLORIDA   )  
                          )SS  
COUNTY OF DADE    )

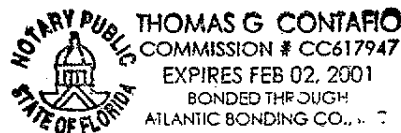
BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared ANTHONY MACALUSO known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 6 day of February, 1998.

THOMAS G. CONTAFIO  
NOTARY PUBLIC, STATE OF FLORIDA  
(print or type name of notary)

MY COMMISSION EXPIRES: 2/2/01

Personally known xx  
or type of identification produced:  
\_\_\_\_\_



STATE OF FLORIDA  
DEPARTMENT OF STATE

FILED  
98 FEB -9 PM 4:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

**ALLSTATE AIRBAGS, INC.**, a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 2065-A N.E. 151st Street, Suite B, North Miami Beach, Florida 33162, has named **ANTHONY MACALUSO** of 2065-A N.E. 151st Street, Suite B, North Miami Beach, Florida, as its agent to accept service of process within this State.

OFFICERS AND DIRECTORS:

<u>NAME:</u>	<u>TITLE:</u>	<u>ADDRESS</u>
Anthony Macaluso	President/Secretary	2065-A N.E. 151st St. North Miami Beach, Fla. 33162

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
ANTHONY MACALUSO