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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AUTOMOTIVE CUSTOM ACCESSORIES, INC.

AUDIT NUMBER.....H98000003683

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

AUTOMOTIVE CUSTOM ACCESSORIES, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provision of the General Business Corporation Act of the State of Florida.

ARTICLE I

The name of the corporation shall be: Automotive Custom Accessories, Inc.

ARTICLE II

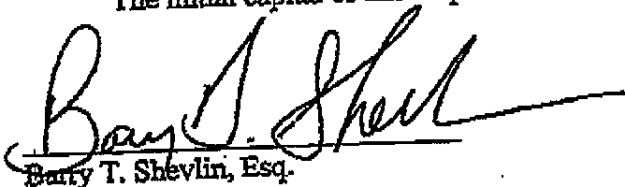
This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

ARTICLE IV

The initial capital of this corporation shall be Five Hundred Dollars (\$500.00).



Barry T. Shevlin, Esq.

Florida Bar No.: 511587

1111 Kane Concourse, Suite 605

Bay Harbor Islands, Florida 33154

(305) 868-0304

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**ARTICLE V**

The maximum number of shares of capital stock that this corporation is authorized to issue is 500 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

**ARTICLE VI**

The street address of the principle office of the corporation shall be: 320 S. Flamingo Road, Unit#173, Pembroke Pines, Florida 33027.

**ARTICLE VII**

The number of directors constituting the initial board of directors of the corporation shall be one but no more than five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Corinne Matta  
320 S. Flamingo Road  
Unit#173  
Pembroke Pines, Florida 33027

**ARTICLE VIII**

The name and address of the first officers of this corporation are as follows:

**PRESIDENT/ SECRETARY:**

Corinne Matta  
320 S. Flamingo Road  
Unit#173  
Pembroke Pines, Florida 33027

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ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

ARTICLE X

The names and address of the initial incorporator is as follows:

Corinne Matta  
320 S. Flamingo Road  
Unit#173  
Pembroke Pines, Florida 33027

ARTICLE XI

The designated registered agent for this corporation is Corinne Matta whose address is as follows:

Corinne Matta  
320 S. Flamingo Road  
Unit#173  
Pembroke Pines, Florida 33027

ARTICLE XII

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

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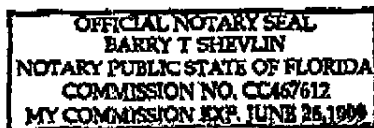
IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for  
AUTOMOTIVE CUSTOM ACCESSORIES, INC. this 19 day of February, 1998

Corinne Matta  
CORINNE MATTIA

STATE OF Florida )  
COUNTY OF Dade ) ss.

BEFORE ME, the undersigned authority, this 19 day of February, 1998, personally  
appeared Corinne Matta, who is personally known to me, and after being duly sworn on oath,  
deposed and said he has fully read and understood the foregoing Articles of Incorporation for  
AUTOMOTIVE CUSTOM ACCESSORIES, INC. and has executed same knowingly and  
voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 19 day of February, 1998.



Barry T. Shevlin  
NOTARY PUBLIC, State of Florida  
BARRY T. SHEVLIN  
Printed Name

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CERTIFICATE OF DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: AUTOMOTIVE CUSTOM ACCESSORIES, INC. DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 320 S. FLAMINGO ROAD, UNIT#173, PEMBROKE PINES, FLORIDA 33027, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING CORINNE MATTA, 320 S. FLAMINGO ROAD, UNIT#173, PEMBROKE PINES, FLORIDA 33027. HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

Corinne Matta  
REGISTERED AGENT  
CORINNE MATTA

Feb 19 - 1998  
DATE

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