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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: HIGH TECH CAR ACCESORIES, INC.
AUDIT NUMBER.....H98000003865
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

of

HIGH TECH CAR ACCESORIES, INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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ARTICLE I - CORPORATE NAME

The name of the corporation is:

HIGH TECH CAR ACCESORIES, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of FIVE Dollar(s) (\$ 5.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|-----------------|---------|-----------|
| NAME | JUAN D GONZALEZ | | |
| ADDRESS | 4165 EAST 8 AVE | | |
| CITY | HIALEAH | FLORIDA | ZIP 33013 |

The principal office, if known, or the mailing adress of the corporation is:

| | | | |
|---------|-----------------|---------|-----------|
| NAME | JUAN D GONZALEZ | | |
| ADDRESS | 4165 EAST 8 AVE | | |
| CITY | HIALEAH | FLORIDA | ZIP 33013 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|-----------------|---------------|-----------|
| NAME | JUAN D GONZALEZ | | |
| ADDRESS | 4165 EAST 8 AVE | | |
| CITY | HIALEAH | STATE FLORIDA | ZIP 33013 |
| NAME | JESUS O ARTILES | | |
| ADDRESS | 4165 EAST 8 AVE | | |
| CITY | HIALEAH | STATE FLORIDA | ZIP 33013 |

PREPARED BY: SOSA ACCOUNTING TAX SERVICE, INC

JOSE R. SOSA / 570 EAST 49 ST (305) 688-1716

| | | | | | |
|--------------|---------|-------|----|-------|-----|
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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|-----------------|-------|-------------------|
| NAME | JUAN D GONZALEZ | | |
| ADDRESS | 4165 EAST 8 AVE | | |
| CITY | HIALEAH | STATE | FLORIDA ZIP 33013 |
| NAME | JESUS O ARTILES | | |
| ADDRESS | 4165 EAST 8 AVE | | |
| CITY | HIALEAH | STATE | FLORIDA ZIP 33013 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25th day of FEBRUARY, 1998.

Juan D Gonzalez (Seal)

Jesus O Artiles (Seal)

_____ (Seal)

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

HIGH TECH CAR ACCESSORIES, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4165 EAST 8 AVE
HIALEAH, FL 33013

has named JUAN D GONZALEZ
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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TALLAHASSEE FLORIDA

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