(Requestor's Name) 3320 s.w. 87th AVENUE (Address) MIAMI, FLÖRIDÂ (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): ACCESSORIES (Document #) 200002459622 (Document #) (Corporation Name) (Document #) (Corporation Name) Walk in Pick up time 2106 Certified Copy Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other VISION OF CORPURATION REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

CR2E031(9/92)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 17, 1998

LAZARUS

MIAMI, FL

SUBJECT: STAR PERFORMANCE CORP.

Ref. Number: W98000005907

We have received your document for STAR PERFORMANCE CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 098A00014341

98 MAR 18 PM 2: 48 DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

98 MAR 18 PH TO D

SECRETARY OF the Sipport of the

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

STAR PERFORMANCE ACCESSORIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1730 N. W. 23RD STREET MIAMI FLORIDA 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK WITH PAR VALUE OF 1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NEIL TJIN KON KIEM
4341 S. W. 155TH COURT

MIAMI FL. 33185

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NEIL TJIN KON KIEM (President) LUIS VEGA (VicePresident)
4341 S. W. 155TH COURT 15020 S. W. 153RD PLACE
MIAMI FLORIDA 33185 MIAMI FLORIDA 33196

LUIS VEGA (TREASURER)
15020 S. W. 153RD PLACE
MIAMI FLORIDA 33196

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

NEIL TJIN KON KIEM (PRESIDENT)
4341 S. W. 155TH COURT
MIAMI-FLORIDA 33185

LUIS VEGA (VICEPRESIDENT)
15020 S. W. 153RS PLACE
MIAMI- FLORIDA 33196

LUIS VEGA (TREASURER) 15020 S. W. 153RD PLACE MIAMI - FLORIDA 33196

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this $_$ $_{16TH}$ __ day of $_$ $_{MARCH}$ __ , $19_{.98}$.

Signature KON KIEM-PRESIDENT

Company

LUIS VECA (VICEPRESIDENT)

LUIS VEGA (TREASURER)

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The nam	e of the co	rporation is	STAR	PERFORMANCE ACCESSORIES	INC.
The nam	ie and addi	ess of the r	egistere	d agent and office is:	•
NEIL TO	JIN KON K	IEM			
· · · · · · · · · · · · · · · · · · ·			(NAME)		,
4341 S.	. W. 155T	H COURT .		—.	
		(P.O. BOX	NOT ACC	CEPTABLE)	
MIAMI	FLORIDA	33185		 · · ·	
		(CIT	Y/STATE	IZIP)	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND LAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS EXECUTED AGENT.

SIGNATURE

NEIL TJIN KON, KIEM (PRESIDENT)

DATE MARCH 16TH, 1998

REGISTERED AGENT FILING FEE: \$35.00