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ACCOUNT NO. : 072100000032

REFERENCE : 891507 7122837

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 15 PM 12:59

ORDER DATE : July 14, 1998

ORDER TIME : 9:50 AM

ORDER NO. : 891507-005

CUSTOMER NO: 7122837

CUSTOMER: Richard S. Werber, Esq
REXALL SUNDOWN INC.

000002589720--8

851 Broken Sound Pkwy. Nw

Boca Raton, FL 33487

DOMESTIC FILING

NAME: EXTREME AUTO ACCESSORY &
AIR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

EXTREME AUTO ACCESSORY & AIR, INC.

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:

EXTREME AUTO ACCESSORY & AIR, INC.

The address of the principal office of this corporation shall be 12594 North Sunrise Boulevard, Sunrise, Florida 33323 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 10000 shares of common stock having \$ 0.01 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

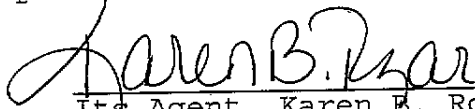
This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on July 15, 1998.


Its Agent, Karen E. Rozar
Incorporator

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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 Karen B. Rozar
Its Agent, Karen B. Rozar

Authorized Service Representative
Corporation Service Company

ACG/tlo