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FLORIDA DIVISION OF CORPORATIONS

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((H98000020309 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735  
(850)561-1025

FAX #:

NAME: DISCOUNT ACCESSORIES, INC. AUDIT NUMBER.....H98000020309 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
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P. 2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

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 1. - NAME

DISCOUNT ACCESSORIES, INC.

#### ARTICLE 2. - PRINCIPAL OFFICE

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

7761 NW 14th Street  
Pembroke Pines, FL 33024

#### ARTICLE 3. - SHARES

This corporation is authorized to issue 100 shares of \$1.00 per common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:  
FRANK A. COLANGELO  
7300 W. McNab Road  
Suite 211  
Tamarac, FL 33321  
(954) 718-8572

#7800030307

**ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is:

Michael E. Collier  
7761 NW 14th Street  
Pembroke Pines, FL 33024

**ARTICLE 5. - INCORPORATORS**

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

Michael E. Collier, Pres.  
7761 NW 14th Street  
Pembroke Pines, FL 33024

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

DATED: 10-21-98

  
Michael E. Collier

1198000020309

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,  
FLORIDA STATUTE, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

DISCOUNT ACCESSORIES, INC.

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

Michael E. Collier  
7761 NW 14th Street  
Pembroke Pines, FL 33024

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 I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS  
REGISTERED AGENT.

  
SIGNATURE - REGISTERED AGENT

Michael E. Collier  
7761 NW 14th Street  
Pembroke Pines, FL 33024

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TALLAHASSEE, FLORIDA

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