

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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FLORIDA PROFIT CORPORATION OR P.A.

COMPLETE ACCESSORIES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
COMPLETE ACCESSORIES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the corporation shall be:

Complete Accessories, Inc.  
1031 North Miami Beach Blvd.  
North Miami Beach, Fl. 33162

ARTICLE II  
DURATION

This corporation shall commence its existence on the date of filing of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III  
PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$1.00 par value common stock.

PREPARED BY:

MARK B. SLAVIN, ESQ.  
1031 N. MIAMI BEACH BOULEVARD  
NORTH MIAMI BEACH, FL 33162  
TEL.: (305) 947-1877  
FLORIDA BAR #169602

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**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is 1031 North Miami Beach Boulevard, North Miami Beach, FL, 33162, and the initial registered agent of this corporation at that address is MARK B. SLAVIN, ESQ.

**ARTICLE VI**  
**INCORPORATOR**

The name and address of the person signing these Articles is Ricardo Romero, c/o MARK B. SLAVIN, ESQ., 1031 North Miami Beach Boulevard, North Miami Beach, FL, 33162.

**ARTICLE VII**  
**INDEMNIFICATION**

The corporation shall indemnify any officer, incorporator, or director, or any former officer, incorporator, or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of February, 1999.



RICARDO ROMERO, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

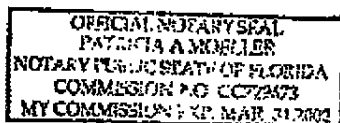
DATED THIS 22 DAY OF FEBRUARY, 1999.

Mark B. Slavin  
MARK B. SLAVIN-Registered Agent

STATE OF FLORIDA                    )  
  ) .SS:  
COUNTY OF MIAMI-DADE            )

BEFORE ME, a Notary Public authorized in the county and state set forth above, appeared Ricardo Romero, who is personally known to me, or who produced \_\_\_\_\_ as identification and who, as Incorporator, executed the foregoing Articles of Incorporation of Complete Accessories, Inc. and he acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 22 day of February, 1999.

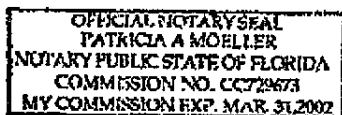


Patricia Moeller  
NOTARY PUBLIC, State of Florida  
Patricia Moeller  
(Print or type name of notary)

STATE OF FLORIDA                    )  
  ) .SS:  
COUNTY OF MIAMI-DADE            )

BEFORE ME, a Notary Public authorized in the county and state set forth above, appeared MARK B. SLAVIN, ESQ., who is personally known to me, and he executed the foregoing Acceptance of Registered Agent, and acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 22 day of February, 1999.



Patricia Moeller  
NOTARY PUBLIC, State of Florida  
Patricia Moeller  
(Print or type name of notary)

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