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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****UNLIMITED AUTO ACCESSORIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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OF

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UNLIMITED AUTO ACCESSORIES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigns, acting as the Incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is: UNLIMITED AUTO ACCESSORIES, INC.

ARTICLE II - TERM OR EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - ADDRESS

The initial street address of the principal office of the corporation is to be at: 2942 N.W. 94th Street, Miami, FL 33147.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may seem fit.

ARTICLE V - RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That UNLIMITED AUTO ACCESSORIES, INC. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, Dade County, Florida, has named RANDOLPH GRIFFIN, 2942 N.W. 94th Street,

Prepared By: Rodney B. Robinson  
10735 N.W. 7th Ave.  
Miami, Florida 33168  
Phone#(305)-754-7799

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Miami, FL 33147, as its Resident Agent.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Resident Agent: RANDOLPH GRIFFIN

**ARTICLE VI - DIRECTOR**

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the BY LAWS, but shall never be less than one.

**ARTICLE VII - INITIAL DIRECTOR**

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Randolph Griffin: 2942 N.W. 94th Street  
Typed Name of Initial Director Miami, FL 33147

Rudolph Griffin: 2942 N.W. 94th Street  
Typed Name of Initial Director Miami, FL 33147

**ARTICLE VIII - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand Shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issuance

by action of the Board of Directors, provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service, or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IX - INCORPORATOR(S)**

The names and addresses of the Incorporator(s) signing these Articles of Incorporation are as follows:

Randolph Griffin : 2942 N.W. 94th Street  
Typed Name of Incorporator Miami, FL 33147

Rudolph Griffin : 2942 N.W. 94th Street  
Typed Name of Incorporator Miami, FL 33147

**ARTICLE X - OFFICER(S)**

The names, titles, and addresses of the initial officers are as follows:

Randolph Griffin , President/Treasurer  
Typed Name of Initial Officer Title  
2942 N.W. 94th Street, Miami, FL 33147  
Address

Rudolph Griffin , Vice President/Secretary  
Typed Name of Initial Officer Title  
2942 N.W. 94th Street, Miami, FL 33147  
Address

\_\_\_\_\_  
Typed Name of Initial Officer Title  
\_\_\_\_\_  
Address

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders are subject to this reservation.

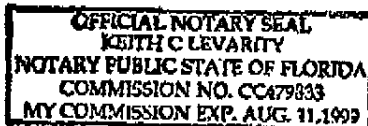
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this 16 day of March, 1999.

Randolph Griffin  
INCORPORATOR: RANDOLPH GRIFFIN  
Rudolph Griffin  
INCORPORATOR: RUDOLPH GRIFFIN

STATE OF FLORIDA)  
COUNTY OF DADE ) ss:  
)

BEFORE ME, the undersigned authority, personally appeared RANDOLPH GRIFFIN and RUDOLPH GRIFFIN to me known to be the persons who executed the foregoing ARTICLES OF INCORPORATION, and they acknowledged before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 16 day of March, 1999.



Keith C. Levarity  
NOTARY PUBLIC, STATE OF FLORIDA  
At Large  
My Commission Expires:

Keith C. Levarity  
Printed Name of Notary

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