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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. 6327
Tallahassee, Fl. 32314

500002882725--6
-05/21/99-01088-008
*****70.00 *****70.00

SUBJECT: ACCESSORIES UNLIMITED U.S.A., INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fees &
Registered Agent
Designation

☐ \$122.50
Filing Fees,
Registered Agent
Designation & Certified Copy

Please return the photocopy to me with the filing date stamped on it.

FROM: Jorge R. Bolufe'
22412 Cypress Wood Lane
Boca Raton, Fl. 33428

561-477-0342

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 20 AM 11:24

SHARON

MAY 25 1999

ARTICLES OF INCORPORATION

The name of the corporation shall be: ACCESSORIES UNLIMITED U.S.A., INC.

The principal place of business and mailing address of the corporation is:

3598 - S. OCEAN BLVD.
HIGHLAND BEACH, FL. 33487

The corporation shall have the authority to issue 1000 shares of stock.

The terms of existence is perpetual.

The purpose of the corporation is :

WHOLESALE AUTO ACCESSORY PARTS

The registered agent and the registered address of the corporation is:

Jorge R. Bolufe'
22412 Cypress Wood Lane
Boca Raton, Fl. 33428

The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:

CYNTHIA CLEMENT
3598 - S. OCEAN BLVD.
HIGHLAND BEACH, FL. 33487

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The name and address of the incorporator is:

Jorge R. Bolufe'
22412 Cypress Wood Lane
Boca Raton, Fl. 33428

Dated 5/18/99

Jorge R. Bolufe'
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 5/18/99

Jorge R. Bolufe'
Registered Agent

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