

PP9000064908

COMPU-ACCOUNTING & TAX SVC.

221 EAST 9TH. ST. HIALEAH, FL 33010

TEL (305) 884-0009

FAX (305) 883-8945

July 9, 1999.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 GAINS STREET
TALLAHASSEE, FL 32399

700002932207--3

-07/15/99-01057-001

*****78.75 *****78.75

Enclosed please find the Articles of Incorporation for
UNIVERSAL ACCESSORY SERVICE CORPORATION a for profit
corporation, I am also including a check to cover the filing
expenses.

We will appreciate very much a prompt processing of this
corporation. If you have any questions please do not hesitate to
get in touch with me.

Yours truly,


Juan D. Calvo, P.A.

EFFECTIVE DATE
7-12-99

FILED
99 JUL 15 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

146

EFFECTIVE DATE
7-12-99

ARTICLES OF INCORPORATION
OF

UNIVERSAL ACCESSORY SERVICE CORPORATION

FILED
99 JUL 15 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

NAME

The name of this Corporation shall be:

UNIVERSAL ACCESSORY SERVICE CORPORATION

The principal place of business of this corporation shall be:

633 SO. ROYAL POINCIANA BLVD. #213
MIAMI SPRINGS, FL 33166

ARTICLE TWO

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE THREE

TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: July 12, 1999.

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred Dollars (500.00), or such greater amount as may be required by law.

ARTICLE FIVE

OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Name	Title	Address
CARLOS ORELLANA	P/T/D	633 S. Royal Poinciana Blvd. #2. Miami Springs, FL 33166
SAUL RODRIGUEZ	VP/S/D	8902 N.W. 121 TERR. HIALEAH GARDENS, FL 33016

ARTICLE SIX

AMENDMENT

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE SEVEN

CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

A.- Designation: The stock of this Corporation shall be known as Common Stock.

B.- Authorized: The maximum number of shares of Common Stock that this Corporation may issue is 200.

C.- Par Value: Each share of Common Stock shall have the Par Value of \$10.00 each.

D.- Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.

E.- Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F.- Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one vote upon proposal presented at meetings of stockholders of the Corporation.

cont'd ARTICLE SEVEN, CAPITAL STOCK

G.- Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative voting.

H.- Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

I.- Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation, to received their pro-rata share of any assets of this Corporation remaining after payment of all Corporate debts and obligations.

ARTICLE EIGHT

INCORPORATORS

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

CARLOS ORELLANA
633 S. Royal Poinciana Blvd. #2.
Miami Springs, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator has have executed these Articles of Incorporation this 9 day of July of 1999.

Signature of Incorporator



STATE OF FLORIDA)

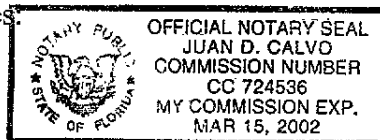
COUNTY OF DADE)

THE FORGOING instrument was acknowledge and sworn before me this 9th. day of July of 1999, by Carlos Orellana, personally known to me, (incorporator) of UNIVERSAL ACCESSORY SERVICE, INC,



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



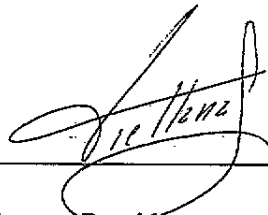
CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
99 JUL 15 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

2,- The name and address of the registered agent and office is:

SAUL RODRIGUEZ
8902 N.W. 121 TERR
HIALEAH GARDENS, FL 33016



TITLE: President

DATE: July 9th., 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Registered Agent

DATE: July 9th., 1999.