

OFFICE USE ONLY (Document #)

LEZARUS CORPORATE FILING SERVICE, INC.  
(Requestor's Name)

3320 S.W. 87th AVENUE  
(Address)

MIAMI, FLORIDA (305)552-5973  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002944966--1  
-07/29/99-01043-017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CRISTAL PERFORMANCE AUTO ACCESSORIES,  
(Corporation Name) (Document #)

2. INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED  
99 JUL 29 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/29  
Examined  
TALLAHASSEE  
DIVISION  
62 JUL 29 1999  
RECEIVED  
Examined

Examiner's Initials	
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ARTICLES OF INCORPORATION  
OF  
CRISTAL PERFORMANCE AUTO ACCESSORIES  
INC.

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TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is Cristal Performance Auto Accessories, Inc.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is 13880 Kendall lakes Blvd., Miami, FL. 33183, and the name of the initial registered agent of this corporation at that address is Alfredo H. Hued.

ARTICLE VI - Initial Board of Directors

This corporation shall have 1 director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director (s) of the corporation is/are:

ALFREDO H. HUED  
13880 Kendall Lakes Blvd.  
Miami, FL. 33183

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President:

ALFREDO H. HUED  
13880 Kendall Lakes Blvd.  
Miami, FL. 33183

Treasurer:

ALFREDO H. HUED  
13880 Kendall Lakes Blvd.  
Miami, FL. 33183

Vice President:

ALFREDO H. HUED  
13880 Kendall Lakes Blvd.  
Miami, FL. 33183

Secretary:

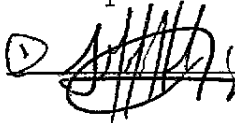
ALFREDO H. HUED  
13880 Kendall Lakes Blvd.  
Miami, FL. 33183

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles  
is:

ALFREDO H. HUED  
13880 Kendall Lakes Blvd.  
Miami, FL. 33183

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 28th day of July, 1999.

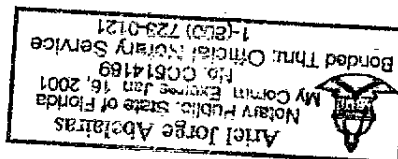
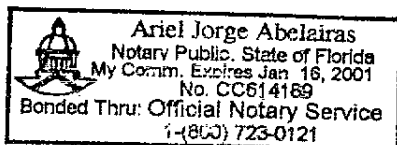
  
\_\_\_\_\_

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take  
acknowledgments in the State and County setforth above  
personally appeared, ALFREDO H. HUED known to me and  
known by me to be the person who executed the foregoing Articles  
of Incorporation, and he acknowledged before me that he executed  
those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, in the State and County aforesaid, this 28th  
day of July, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA



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

Persuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: CRISTAL PERFORMANCE AUTO ACCESSORIES, INC.
2. The name and address of the registered agent and office is:

ALFREDO H. HUED  
13880 Kendall Lakes Blvd.  
Miami, FL. 33183

SIGNATURE \_\_\_\_\_

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

7-28-99

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 \_\_\_\_\_

DATE \_\_\_\_\_

7-28-99

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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REGISTERED AGENT FILING FEE: \$35.00