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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

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FLORIDA PROFIT CORPORATION OR P.A.

AIR BAG CONCEPTS, INC.

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N. CULLIGAN AUG 13 1999

**Articles of Incorporation
of
AIR BAG CONCEPTS, INC.**

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ARTICLE ONE

The name of the corporation is **AIR BAG CONCEPTS, INC.** The principal address of the corporation is: 5739 NW 159th St., Miami Lakes, FL 33014

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

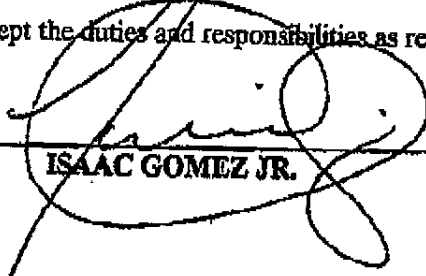
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 5739 NW 159th St., Miami Lakes, FL 33014, and the name of its initial registered agent at such address is **ISAAC GOMEZ JR.**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

x 
ISAAC GOMEZ JR.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

ISAAC GOMEZ JR.

5739 NW 159th St., Miami Lakes, FL 33014

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

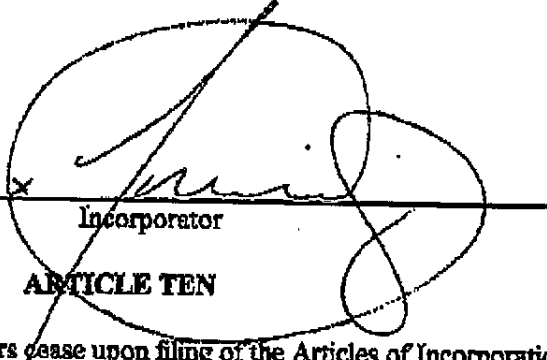
Name

Mailing Address

ISAAC GOMEZ JR.

5739 NW 159th St., Miami Lakes, FL 33014

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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