

P99000110489

December 17, 1999

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

400003075794--8
-12/21/99--01008--018
*****78.75 *****78.75

Subj: Incorporation of ACCESSORY CONNECTION, INC.

Dear Sir:

EFFECTIVE DATE
1-1-00

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Justin Bounauito

FILED
99 DEC 21 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-23

ARTICLES OF INCORPORATION
OF
ACCESSORY CONNECTION, INC.

FILED
99 DEC 21 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

EFFECTIVE DATE
1-1-00

The name of this corporation is
ACCESSORY CONNECTION, INC.

ARTICLE II. DURATION

This corporation shall commence January 1, 2000 and
shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. 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 pro rata share (as nearly as may be done without

issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Indian River Mall, 6200 20th St., Vero Beach FL 32966, and the name of the initial registered agent of this corporation at that address is JUSTIN BOUNAUITO.

ARTICLE VII. - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JUSTIN BOUNAUITO
384 Godfrey Rd SE
Palm Bay FL 32907

JON ROY HANNAN JR.
1205 Dewar Ct
Palm Bay FL 32905

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at Indian River Mall, 6200 20th St., Vero Beach FL 32966, and the mailing address of the corporation is 1205 Dewar Court, Palm Bay FL 32905.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

JUSTIN BOUNAUTO
384 Godfrey Rd SE
Palm Bay FL 32907

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 17th day of December, 1999.


JUSTIN BOUNAUTO

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JUSTIN BOUNAUTO to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17th day of December, 1999.

FL10L

Notary Public



A. Renee McCrary
MY COMMISSION # CC657294 EXPIRES
June 19, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

DESIGNATION
AS
REGISTERED AGENT


FILED
99 DEC 21 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FL 32391

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That ACCESSORY CONNECTION, INC., desiring to organize under the laws of the State of Florida, with its principal office at Indian River Mall, 6200 20th St., Vero Beach, Indian River County, Florida 32966, has named JUSTIN BOUNAUITO located at Indian River Mall, 6200 20th St., Vero Beach FL 32966, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


JUSTIN BOUNAUITO
Registered Agent