

**Electronic Articles of Incorporation
For**

P08000019976
FILED
February 25, 2008
Sec. Of State
jshivers

HEADLAMP DEPOT CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
HEADLAMP DEPOT CORP.

Article II

The principal place of business address:
3133 W. 81ST STREET
HIALEAH, FL. US 33018

The mailing address of the corporation is:
3133 W. 81ST STREET
HIALEAH, FL. US 33018

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
600

Article V

The name and Florida street address of the registered agent is:
RAFAEL HERRERA
1511 SW 193RD TERRACE
PEMBROKE PINES, FL. 33029

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAFAEL HERRERA

Article VI

The name and address of the incorporator is:

RAFAEL HERRERA
1511 SW 193RD TERRACE

PEMBROKE PINES, FL 33029-6157112

Incorporator Signature: RAFAEL HERRERA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RAFAEL HERRERA
1511 SW 193RD TERRACE
PEMBROKE PINES, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

03/01/2008