

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Mike Light Automotive, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 17, 2000

CORPORATE ACCESS, INC.
236 E 6TH AVE
TALLAHASSEE, FL 32303

SUBJECT: MIKE LIGHT AUTOMOTIVE, INC.
Ref. Number: W00000020281

corrected 8/17

We have received your document for MIKE LIGHT AUTOMOTIVE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 900A00044266

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 AUG 17 AM 11:45

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ARTICLES OF INCORPORATION
FOR
MIKE LIGHT AUTOMOTIVE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is

MIKE LIGHT AUTOMOTIVE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 8231 SW 192 St., Miami, FL 33157.

ARTICLE III - OFFICERS & DIRECTORS

The names and addresses of the initial officers and director(s) are

D/P/S/T - Mike Light
VP - Jeanne M. Light
8231 SW 192 St.
Miami, FL 33157

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SECRET
TALLAHASSEE, FL 32301

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Peter Portley, 2211 E. Sample Rd., Ste. 204, Professional Bldg., Lighthouse Point, FL 33064.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Ave., Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of August, 2000.


Corporate Access, Inc.
President - Danny Bennett

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

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

The name of the corporation is

MIKE LIGHT AUTOMOTIVE, INC.

The name and address of the registered agent is

PETER PORTLEY, ESQ.

2211 E. SAMPLE RD., S-204, PROFESSIONAL BLDG.

LIGHTHOUSE POINT, FL 33064

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.


SIGNATURE

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TALLAHASSEE, FLORIDA