A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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Joe A. McClain Nancy McClain Alfonso Dennis J. Alfonso

JULIE C. SCOTT

McClainAlfonso@aol.com

December 11, 2000

Zephyrhills

T 8005TH JAN 0 = 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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RE: Starlight Transmission, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent regarding the above-referenced. I have also enclosed a check in the amount of \$122.50 representing the filing fee and cost of a certified copy.

Please return the certified copy to my attention at the Zephyrhills office address listed above. Should you have any questions or need further information, please do not hesitate to contact my office.

Sincerely,

Vancy McClain Alfonso

Attorney at Law

NMA/id

Encl. as indicated

cc: Starlight Transmission, Inc.

ARTICLES OF INCORPORATION

OF

STARLIGHT TRANSMISSION, INC.

TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is STARLIGHT TRANSMISSION, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 38606 CR 54 East, Zephyrhills, Florida.

ARTICLE III. STOCK

The aggregate amount of the total authorized capital stock of this Corporation is 10,000 shares. All of the capital stock shall have a par value of one dollar (\$1.00) per share.

ARTICLE IV. INITIAL OFFICERS

The name and address of the initial officers are as follows:

President

ROBERT TAYLOR

9941 Golden Loop

New Port Richey, Florida 34654

Vice President

REGINALD SIMMONS

6721 Chenkin Road

Zephyrhills, Florida 33540

Secretary

RHONDA TAYLOR

9941 Golden Loop

New Port Richey, Florida 34654

Treasurer

ROBIN M. SIMMONS

6721 Chenkin Road

Zephyrhills, Florida 33540

ARTICLE V. INITIAL DIRECTORS

There shall be no less than one director of the Corporation. The names and addresses of the initial Board of Directors is as follows:

Director

ROBERT TAYLOR

9941 Golden Loop

New Port Richey, Florida 34654

Director

REGINALD SIMMONS

6721 Chenkin Road

Zephyrhills, Florida 33540

Director

RHONDA TAYLOR

9941 Golden Loop

New Port Richey, Florida 34654

Director

ROBIN M. SIMMONS

6721 Chenkin Road

Zephyrhills, Florida 33540

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Robert Taylor, 9941 Golden Loop, New Port Richey, Florida 34654.

ARTICLE VII. INCORPORATORS

The names of the incorporators of these articles of incorporation are as follows:

Robert Taylor 9941 Golden Loop

New Port Richey, FL 34654

Reginald Simmons

6721 Chenkin Road

Zephyrhills, FL 33540

The undersigned has executed these articles of incorporation on this **//** day of December, 2000.

ROBERT TAYLOR

Incorporator

REGINALD SIMMONS

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute §607.0501, 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 STARLIGHT TRANSMISSION, IN
- 2. The name and address of the registered agent and office is:

Robert Taylor 9941 Golden Loop New Port Richey, Florida 34654

3. 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.

DATED this // day of December, 2000.

ROBERT TAYLOR