

**Electronic Articles of Incorporation
For**

**P03000139464
FILED
November 25, 2003
Sec. Of State**

FLASHMAN'S LIGHTS AND ACCESSORIES, INC.

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:

FLASHMAN'S LIGHTS AND ACCESSORIES, INC.

Article II

The principal place of business address:

6035 66TH TERRACE N
PINELLAS PARK, FL. US 33781

The mailing address of the corporation is:

6035 66TH TERRACE N
PINELLAS PARK, FL. US 33781

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:

50000

Article V

The name and Florida street address of the registered agent is:

RAYMOND K MONTGOMERY
6035 66TH TERRACE N
PINELLAS PARK, FL. 33781

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

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Registered Agent Signature: RAYMOND K MONTGOMERY

Article VI

The name and address of the incorporator is:

RAYMOND K MONTGOMERY
6035 66TH TERRACE N

PINELLAS PARK, FL 33781

Incorporator Signature: RAYMOND K MONTGOMERY

Article VII

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

Title: P,D
RAYMOND K MONTGOMERY
6035 66TH TERRACE N
PINELLAS PARK, FL. 33781 US

Title: T,D
RAYMOND K MONTGOMERY JR.
6035 66TH TERRACE N
PINELLAS PARK, FL. 33781 US

Title: VP,D
MICHEAL B RICHEY
4265 TRANQUILITY CT
BATAVIA, OH. 45103 US

Title: S
KATHY S MONTGOMERY
6035 66TH TERRACE N
PINELLAS PARK, FL. 33781 US

Article VIII

The effective date for this corporation shall be:

11/24/2003