

**Electronic Articles of Incorporation
For**

P07000133042
FILED
December 18, 2007
Sec. Of State
epeterson

BRIGHT STAR CAR AUDIO, 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:

BRIGHT STAR CAR AUDIO, INC.

Article II

The principal place of business address:

4514 19TH ST N
ST. PETERSBURG, FL. 33714

The mailing address of the corporation is:

P.O. BOX 1621
PINELLAS PARK, FL. 337801621

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:

5000

Article V

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

WILLIAM BUCHHOLZ
4514 19TH ST N
ST. PETERSBURG, FL. 33714

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

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Registered Agent Signature: WILLIAM BUCHHOLZ

Article VI

The name and address of the incorporator is:

WILLIAM BUCHHOLZ
P.O. BOX 1621

PINELLAS PARK, FL 33780-1621

Incorporator Signature: WILLIAM BUCHHOLZ

Article VII

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

Title: P
BETH G DAYAN
P.O. BOX 1621
PINELLAS PARK, FL. 33780

Title: VP
WILLIAM BUCHHOLZ
P.O. BOX 1621
PINELLAS PARK, FL. 33780

Article VIII

The effective date for this corporation shall be:

01/01/2008