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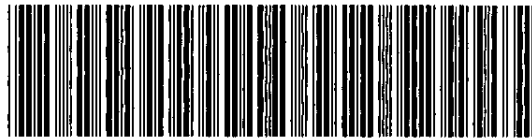
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TALLAHASSEE, FLORIDA

3125

LAW OFFICES OF  
**MARIE T. BLUME, P.A.**

MAILING ADDRESS  
P.O. BOX 2763  
INVERNESS, FL 34451

111 WEST MAIN STREET  
MASONIC CENTER THIRD FLOOR  
INVERNESS, FL 34450


TELEPHONE: (352) 726-7778  
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**TRANSMITTAL LETTER**

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

**SUBJECT: BRITE-ALERT CORP.**

**FROM:**

Marie T. Blume   
Marie T. Blume, P.A.  
P.O. Box 2763  
Inverness, Florida 34451

For further information concerning this matter, please call Marie T. Blume at (352) 726-7778.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee, and Certificate of Status.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BRITE-ALERT CORP.**

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: **BRITE-ALERT CORP.**

**ARTICLE II**

The existence of the Corporation shall begin on: **March 18, 2008.**

**ARTICLE III**

The street address of the principal office of the Corporation is: **1874 E. Gate Dancer Circle, Inverness, FL 34453.**

**ARTICLE IV**

The specific purpose for which the Corporation is organized is: **Develop and market automotive safety devices.**

**ARTICLE V**

The maximum number of shares this Corporation is authorized to issue is **2,500**, par value **\$1.00** per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI**

The initial street address of the Corporation's registered office is: **1874 E. Gate Dancer Circle, Inverness, Florida, 34453.** The initial registered agent for the Corporation at that address is: **JOHN A. BATES.**

## ARTICLE VII

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
JOHN A. BATES	1874 E. Gate Dancer Circle Inverness, FL 34453
ARLENE J. BATES	1874 E. Gate Dancer Circle Inverness, FL 34453

## ARTICLE VIII


The name and street address of the person signing these articles of incorporation is:

Name	Address
JOHN A. BATES	1874 E. Gate Dancer Circle Inverness, FL 34453

## ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

  
JOHN A. BATES  
Incorporator

March 18, 2008  
Date

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BRITE-ALERT CORP. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
JOHN A. BATES  
Registered Agent

March 18, 2008  
Date

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