

**Electronic Articles of Incorporation  
For**

P08000048095  
FILED  
May 13, 2008  
Sec. Of State  
clewis

BIKELIGHTZ 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:

BIKELIGHTZ INC.

**Article II**

The principal place of business address:

900 S. 3RD ST.  
D-4  
FORT PIERCE, FL. US 34950

The mailing address of the corporation is:

3 HARBOUR ISLE DRIVE EAST  
APT. 202  
HUTCHINSON ISLAND, FL. US 34949

**Article III**

The purpose for which this corporation is organized is:

SELL AND INSTALL MOTORCYCLE ACCENT LIGHTING, AUXILIARY LIGHTING, AFTERMARKET AND CUSTOM LIGHTING AND ACCESSORIES. SELL MOTORCYCLE LIGHTING PRODUCTS AND ACCESSORIES AT RETAIL. INSTALL MOTORCYCLE LIGHTING PRODUCTS AND ACCESSORIES.

**Article IV**

The number of shares the corporation is authorized to issue is:

1

**Article V**

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

ROBERT J PHOENIX  
3 HARBOUR ISLE DRIVE EAST  
APT. 202  
HUTCHINSON ISLAND, FL. 34949

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

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Registered Agent Signature: ROBERT J PHOENIX

### **Article VI**

The name and address of the incorporator is:

ROBERT J PHOENIX  
3 HARBOUR ISLE DRIVE EAST  
APT. 202  
HUTCHINSON ISLAND, FL 34949

Incorporator Signature: ROBERT J PHOENIX

### **Article VII**

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

Title: P  
ROBERT J PHOENIX  
3 HARBOUR ISLE DRIVE EAST, APT. 202  
HUTCHINSON ISLAND, FL. 34949 US