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**FLORIDA PROFIT/NON PROFIT CORPORATION
STARLITE HEADLAMPS, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

STARLITE HEADLAMPS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

STARLITE HEADLAMPS, INC.

The principal place of business of this corporation shall be:

2835 PLUNKETT STREET, HOLLYWOOD, FL 33020

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares, \$500 Par value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**JUAN CARLOS LOPEZ - PRESIDENT
2835 PLUNKETT STREET
Hollywood, FL 33020**

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TALLAHASSEE FLORIDA

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

JUAN CARLOS LOPEZ - PRESIDENT
2835 PLUNKETT STREET
HOLLYWOOD, FL 33020

ARTICLE VII

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2ND, day of OCTOBER 2010.

Signature(s) of Incorporator(s)


JUAN CARLOS LOPEZ - PRESIDENT

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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:

STARLITE HEADLAMPS, INC.

- 2- REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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:

STARLITE HEADLAMPS INC.

2. The name and address of the registered agent and office:

**JUAN CARLOS LOPEZ - PRESIDENT
2835 PLUNKETT STREET
HOLLYWOOD, FL 33020**

SIGNATURE: 

TITLE: PRESIDENT

DATE: OCTOBER 1ST, 2010

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: 

Date: 10-2-2010