

**Electronic Articles of Incorporation
For**

P13000033142
FILED
April 11, 2013
Sec. Of State
tchang

THE HEADLIGHT SHOP 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:

THE HEADLIGHT SHOP INC

Article II

The principal place of business address:

210 N CONGRESS AVENUE
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

178 CITRUS AVENUE
BOYNTON BEAH, FL. US 33436

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:

1000

Article V

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

BELA KIRALY
210 N CONGRESS AVENUE
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: BELA KIRALY

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Article VI

The name and address of the incorporator is:

BELA KIRALY
210 N CONGRESS AVENUE

DELRAY BEACH, FL. 33445

Electronic Signature of Incorporator: BELA KIRALY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PST
BELA KIRALY
210 N CONGRESS AVENUE
DELRAY BEACH, FL. 33445 US