

**Electronic Articles of Incorporation
For**

P04000054922
FILED
March 30, 2004
Sec. Of State
thampton

BRILLIANCE ENTERPRISES 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:

BRILLIANCE ENTERPRISES INC.

Article II

The principal place of business address:

755 NW 72ND AVE.
14
MIAMI, FL. US 33126

The mailing address of the corporation is:

755 NW 72ND AVE.
14
MIAMI, FL. US 33126

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:

1,000 SHARES COMMON STOCK, NO PAR VALUE

Article V

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

RICKY GONZALEZ
14180 LEANING PINE DRIVE
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: RICKY GONZALEZ

Article VI

The name and address of the incorporator is:

OSCAR GUTIERREZ
20923 SW 123RD CT. MIAMI, FL. 33177

Incorporator Signature: OSCAR GUTIERREZ

Article VII

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

Title: P
RICKY GONZALEZ
14180 LEANING PINE DRIVE
MIAMI LAKES, FL. 33014 US

Title: VP
ROBERTO GONZALEZ
510 WEST 34TH PLACE
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

03/30/2004