

TRANSMITTAL LETTER
P97000000121

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

000002039780--8
-12/27/96--01091--002
****122.50 ****122.50

SUBJECT: Brite Times Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
96 DEC 27 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Jacob Feinzi/berg
Name (printed or typed)

4801 Linton Blvd. #11A-216
Address

Delray Beach, FL 33445
City, State & Zip

561-496-7128
Daytime Telephone number

JAN 2 85B

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: BRITE TIMES INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:
4801 Linton Blvd., #11A-216
Delray Beach, FL 33445

ARTICLES III SHARES

This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is 1,000,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Jacob Feinzilberg
2900 Needham Ct.
Delray Beach, FL 33445

ARTICLE V INCORPORATOR(S)

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

Michael Brown
23740 Webb Rd.
Chatsworth, CA 91311


Jacob Feinzilberg
2900 Needham Ct.
Delray Beach, FL 33445

The undersigned incorporators have executed these Articles of Incorporation this

23rd day of December, 1996



Signature



Signature

FILED
96 DEC 27 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: Brite Times Inc.

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

Jacob Feinziilberg
(NAME)

2900 Needham Ct.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Delray Beach, FL 33445
(CITY/STATE/ZIP)

FILED
96 DEC 27 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jacob Feinziilberg
(SIGNATURE)

12-23-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314