

REFERENCE : 606543 888434 AUTHORIZATION : COST LIMIT : \$ 122.50 ORDER DATE : May 30, 1995 ORDER TIME : 11:46 AM 2000001501639 ORDER NO. : 606543 88843A CUSTOMER NO: CUSTOMER: Ms. Jacquelyn Disanto SWEETAPPLE BROEKER & VARKAS, P.A. 465 E. Palmetto Park Road Boca Raton, FL 33432 DOMESTIC FILING HAY 31 AM -BRICHTEN-CORP. NAME: ထု XX ARTIGLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN MAY 3 1 1995



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 30, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: BRIGHTEN CORP. Ref. Number: W95000011177

We have received your document for BRIGHTEN CORP, and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 595A00027095

SECRETARY STATE

AND SECRETARY STATE

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PRIDERITE CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PRIDERITE CORP.

The address of the principal office of this corporation shall be 109 Sarto Avenue, Coral Gables, Florida 33134, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Kurt Thein Dir./Pres./Sec./Treas.

109 Sarto Avenue Coral Gables, Florida 33134

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on May 30, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent and the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

LRD/jlm

P95000042166

_ Kurt Thein __ 109 SARTO And GRAL GUBLER FE 33134-

(City, State, Zip)

OFFICE USE ONLY

700001521547 -06/23/95--01015--014 *****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Phone #)

(Corpore	ion Name)	(Document #)
(Corporat	ion Name)	(Document #)
(Corporet	ion Name)	(Document #)
(Corporat	ion Name)	(Document #)
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Mail out V	Vill wait Photocopy	Certificate of Status
Mail out V	Vill wait Photocopy AMENDMENTS	_
NEW FILINGS		_
NEW FILINGS	AMENDMENTS	Certificate of Status
NEW FILINGS rofit onProfit	AMENDMENTS Amendment	Certificate of Status /Director
	AMENDMENTS Amendment Resignation of R.A., Officer	Certificate of Status /Director

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/ QUALIFICATION		
Foreign		
Limited Partnership		
Reinstatement		
Trademark		
Other		

RA Chg

B

Examiner's Initials

CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 29, 1995

KURT THEIN 109 SARTO AVE. CORAL GABLES, FL 33134

SUBJECT: PRIDERITE CORP. Ref. Number: P95000042166

We have received your document for PRIDERITE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 595A00031957

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508. Florida Statutes, the undersigned corporation organized under the laws of the State of HORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. PRINERITE 1a. The name of the corporation is: 1b. Date of incorporation 5-31-1995 Document number P9500042166 The name and address of the current registered agent and office: Service Co 1201 32301 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) HEIN The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer equathorized by the board. CURT THEIN **SIGNATURE** Typed or printed name and title 6-14-199 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 RELATIVE TO THE PROPER AND COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE_ (Registered Agent)

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

FILING FEF: \$35.00

CR2E045 (7-91)