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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFTT CORPORATION OR P.A.

BEYOND BRILLIANCE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
BEYOND BRILLIANCE, INC.

The undersigned incorporator(s), 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: BEYOND BRILLIANCE, INC.

The principal place of business of this corporation shall be:
1051 Pinero Avenue, Coral Gables, Fl., 33134.

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 all of which shall be common shares (\$1.00) per value each.

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):

OSIRIS L. NUNEZ PRESIDENT

1051 Pinero Avenue
Coral Gables, Fl., 33134

Prepared by:
CASTILLO & ASSOCIATES, INC.
542 SW. 12th. Ave. Ste. 5
Miami, Fl., 33130
(305) 649-3403

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ARTICLE VI INCORPORATOR(S)

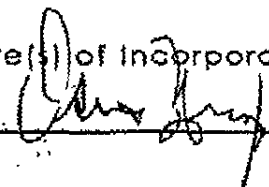
The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

OSIRIS L. NUNEZ

1051 Pinero Avenue
Coral Gables, Fl., 33134

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 2nd. day of JANUARY, 2004.

Signature(s) of Incorporator(s)

x 

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:

BEYOND BRILLIANCE, INC.

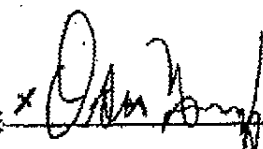
2. The name and address of the registered agent and office is:

OSIRIS L. NUNEZ - 1051 PINERO AVENUE

(P.O. BOX NOT ACCEPTABLE)

CORAL GABLES, FL., 33134

(CITY/STATE/ZIP)

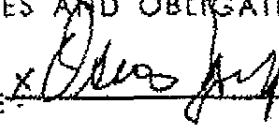
SIGNATURE x 

TITLE PRESIDENT

JANUARY 2nd., 2004

DATE 01 JAN - 2 2004

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 FLORIDA 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 x 

DATE JANUARY 2nd., 2004

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