

P00000021040

DENNIS J. SPAFFORD  
4646 Cherry Road  
West Palm Beach, Florida 33417

February 17, 2000

400003146484--1  
-02/24/00-01071--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32399

Re: Articles of Incorporation  
Britelites.Net, Inc.

Dear Sir:

Enclosed for filing are the Articles of Incorporation of  
Britelites.Net, Inc.

Also enclosed is a check in the amount of \$78.75,  
representing the fee for filing and fee for a certified copy of  
the Articles, which should be returned to the undersigned.

Thank you very much.

Very truly yours,

Dennis J. Spafford

Enclosures

FILED  
00 FEB 24 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g/s/29

ARTICLES OF INCORPORATION

OF

BRITELITES.NET, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: BRITELITES.NET, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4646 Cherry Road, West Palm Beach, Florida 33417

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dennis J. Spafford  
4646 Cherry Road  
West Palm Beach, Florida 33417


ARTICLE V – INCORPORATOR

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

Dennis J. Spafford  
4646 Cherry Road  
West Palm Beach, Florida 33417

FILED  
00 FEB 21, PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation  
this 18 day of February, 2000.

  
Dennis J. Spafford

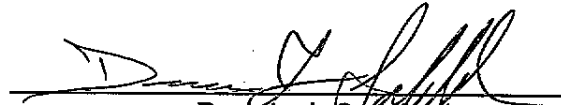
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617-0501, 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: Britelites.Net, Inc.
2. The name and address of the registered agent and office is:

Dennis J. Spafford  
4646 Cherry Road  
West Palm Beach, Florida 33417

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 THE ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Dennis J. Spafford

Date: 18 February, 2000

00 FEB 24 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**