

ARTHUR J. CAPPELLA
CERTIFIED PUBLIC ACCOUNTANT

TEL: (561) 732-3113
FAX: (561) 732-1129

1100 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

P000000024550

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

200003156812--2
-03/03/00-01083-014
*****78.50 *****78.50

DEAR SIR:

ENCLOSED, PLEASE FIND CHECK FOR \$ 78.50 FOR INCORPORATING
THE BRIGHTON GROUP, INC

WHEN COMPLETED PLEASE RETURN TO:

ARTHUR J CAPPELLA
CERTIFIED PUBLIC ACCOUNTANT
1100 SOUTH FEDERAL HWY
BOYNTON BEACH, FL 33435

THANKING YOU IN ADVANCE.

SINCERELY,



ARTHUR J CAPPELLA
CERTIFIED PUBLIC ACCOUNTANT

AJC/PT

FILED
00 MAR -3 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.C.
3.9.00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE BRIGHTON GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2731 Taft Street, Hollywood, Fl. 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This corporation may engage in any activity or business permitted under the law of the United States and of the State of Florida/

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Joe Coppola
2731 Taft Street, Hollywood, Fl. 33020

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Joe Coppola
2731 Taft Street, Hollywood, Fl. 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Joe Coppola
2731 Taft Street, Hollywood, Fl. 33020

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.

Signature/Registered Agent

Joseph Coppola

Signature/Incorporator /REGISTERED AGENT

Date

Feb. 29, 00

Date

FILED
00 MAR -3 PM 2:41
STATE OF FLORIDA
TALLAHASSEE, FLORIDA