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LAW OFFICE

BRIAN D. SMITH  
ATTORNEY AT LAW

FILED

00 JUL 21 AM 10:12

BRIAN D. SMITH  
MEMBER OF FLORIDA BAR  
CERTIFIED PUBLIC ACCOUNTANT  
STATE OF FLORIDA

SUITE 372, 420 LINCOLN ROAD  
MIAMI BEACH, FLORIDA 33139  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 19, 2000

ATTN: SECRETARY OF STATE  
Division/Corporations  
Filing Department  
409 East Gaines Street  
TALLAHASSEE, FL 32399

300003331933--3  
-07/21/00--01090--010  
\*\*\*\*122.50 \*\*\*\*78.75

RE: ARTICLES OF INCORPORATION OF BRITE INCORPORATED.

Dear Sir or Madam:

Enclosed please find original and copy of the Articles of Incorporation for the above referenced Corporation. Also, enclosed is a check in the amount of \$122.50.

At your earliest convenience, please return a copy of this document. I have enclosed a stamped, and addressed envelope.

Thank you.

Sincerely,



Brian D. Smith

ENC.

PA 7/25/00

**ARTICLES OF INCORPORATION**  
**OF**  
**BRITE INCORPORATED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation shall be BRITE INCORPORATED.

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation will be -  
10 N.E. 39th STREET, MIAMI, FLORIDA 33127.

**ARTICLE III**

**TERM OF EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State stated herein below.

**ARTICLE IV**

**PURPOSE AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE V**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 10 N.E. 39th STREET, MIAMI, FLORIDA 33127. The initial registered agent is: Barry Dean Hancock.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have three Board of Directors. The number of directors may be increased from time to time as provided in the By-Laws. The names and addresses of the initial directors are:

**BARRY DEAN HANCOCK  
10 N.E. 39th STREET  
MIAMI, FLORIDA 33127**

**WILLIAM WAGENAAR  
10 N.E. 39th STREET  
MIAMI, FLORIDA 33127**

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**BARRY DEAN HANCOCK  
10 N.E. 39th STREET  
MIAMI, FLORIDA 33127**

**ARTICLE IX**

**INDEMNIFICATION**

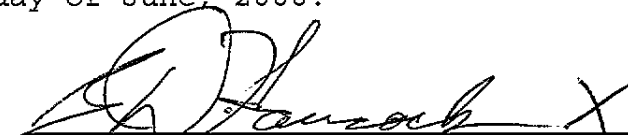
The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

**ARTICLE X**

**AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any rights conferred upon the shareholders is subject to this reservation.

In witness whereof, I Barry Dean Hancock, executed these Articles of Incorporation, this 30 day of June, 2000.

  
Barry Dean Hancock, Incorporator

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF  
FLORIDA UPON WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.050, FLORIDA STATUTES,  
FOLLOWING IS SUBMITTED:

That BRITE INCORPORATED, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10 N.E. 39th Street, Miami, State of Florida, has named Barry Dean Hancock, at 10 N.E. 39th Street, Miami, Florida 33127, as its agent to accept Service of Process within Florida.

SIGNATURE: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

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 state that I am familiar with the obligations of this position and agree to comply with the provisions of all statutes relative to the proper performance of my duties.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_