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TRANSMITTAL LETTER

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

FILED
01 APR 20 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: **BRILLIANCE INC.**
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
\$87.50 Filing Fee, Certified Copy & Certificate of Status

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-04/20/01--01035--001
*****87.50 *****87.50

FROM: **DARIUSZ PALCZEWSKI**
Name (Printed or typed)
3325 HAVILAND COURT SUITE 103
Address
PALM HARBOR, FL 34684
City, State & Zip
727-787-4308
Daytime Telephone number

4-23-01
KGC

**ARTICLES OF INCORPORATION
OF
BRILLIANCE INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: Brilliance Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/ mailing address is: 3325 Haviland Court suite 103, Palm Harbor, Florida 34684

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is: To do all things which natural persons might lawfully do in the premises as follows: Hotel, hospitality and business cleaning, janitorial services, related products and services and investments of every kind, nature and description.

ARTICLE IV: SHARES

The number of shares that this corporation is authorized to have outstanding is FIVE HUNDRED (500) shares of common stock.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: DIRECTORS

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time, shall there be a number less than one.

ARTICLE VII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u>TITLE</u> | <u>OFFICE</u> |
|--------------------|---|--------------|---------------|
| Dariusz Palczewski | 3325 Haviland Court #103 Palm Harbor, FL 34684 | Director | President |

ARTICLE VIII: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders.

ARTICLE IX: REGISTERED AGENT

The name and address of the initial Registered Agent is: Dariusz Palczewski, 3325 Haviland Court #103, Palm Harbor, FL 34684

ARTICLE X: INCORPORATOR

The name and address of the Incorporator is: Dariusz Palczewski, 3325 Haviland Court #103, Palm Harbor, FL 34684

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dariusz Palczewski
Signature/Registered Agent

04.17.01
Date

Dariusz Palczewski
Signature/Incorporator

04.17.01
Date

**STATE OF FLORIDA
COUNTY OF PINELLAS**

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Dariusz Palczewski** to me known to be the person who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 17. day of April, 2001.

Karen Mott Notary Public

My Commission expires:

