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Division of Corporations Page 1 of 2

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : MATEER & HARBERT, P.A.

Account Number: I19990000161
Phone: (407)425-9044
Fax Number: (407)423-2016

5 pages

FLORIDA PROFIT CORPORATION OR P.A.

STARBRITE DESIGNS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

STARBRITE DESIGNS, INC.

SECRETARY OF STATIONS DIVISION OF CORPORATIONS OI JUL 12 IM 9: 07

ARTICLE I

The name of this Corporation is Starbrite Designs, Inc.

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock. Each of such shares shall have a par value of \$1.00 per share.

ARTICLE IV

The street address of the place of business of the Corporation is 14236 Lake Price Drive, Orlando, Florida 32826. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 225 East Robinson Street, Suite 600, Orlando, Florida 32801, and the name of the Corporation's initial registered agent to receive service of process is Karen W. Wankelman, Esq..

ARTICLE V

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the Director is:

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Name |

Address

Kathleen D. Santore

14236 Lake Price Drive Orlando, Florida 32826

ARTICLE VI

The name and address of the incorporator is Karen W. Wankelman, Esq., Mateer & Harbert, P.A., 225 East Robinson Street, Suite 600, Orlando, Florida 32801.

<u>ARTIÇLE VII</u>

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: July 12, 2001.

Karen W. Wankelman

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STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on July, 2001, by Karen W. Wankelman, Esq., Mateer & Harbert, P.A., 225 East Robinson Street, Suite 600, Orlando, Florida 32801. She is personally known to me or has produced (type of identification) as identification.

NOTARIAL SEAL:

NOTARY PUBLIC, State of Florida

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Starbrite Designs, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 14236 Lake Price Drive, Orlando, Florida 32826, Orange County, State of Florida, has named Karen W. Wankelman, Esq. as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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 agree to comply with the provisions of said Act relative to keeping open said office.

Karen W. Wankelman, Esq.

(Registered Agent)

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