

**Electronic Articles of Incorporation
For**

P03000035219
FILED
March 27, 2003
Sec. Of State

BRIGHT BOOKS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
BRIGHT BOOKS INC.

Article II

The principal place of business address:
4185 W. LAKE MARY BLVD.
#147
LAKE MARY, FL. 32746

The mailing address of the corporation is:
4185 W. LAKE MARY BLVD.
#147
LAKE MARY, FL. 32746

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
200

Article V

The name and Florida street address of the registered agent is:
MICHAEL BANNER
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL. 32304

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL BANNER

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ILEANA NICOLAU-ROMANO
4185 W. LAKE MARY BLVD. #147
LAKE MARY, FL. 32746