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5 B.



ACCOUNT NO. : 072100000032

REFERENCE 082482 451212

AUTHORIZATION:

COST LIMIT : \$ 78.75

ORDER DATE : May 6, 2003

ORDER TIME : 11:22 AM

ORDER NO. : 082482-005

CUSTOMER NO: 4312129

CUSTOMER: Ms. Hollie Gray

Dickenson, Murphy, Rex And

Sloan

Suite 410

XX ARTICLES OF INCORPORATION

980 North Federal Highway

Boca Raton, FL 33432

DOMESTIC FILING

NAME:

BRIGHTTOOLS, INC.

EFFECTIVE DATE:

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CONTACT	PERSON:	. Da	arlene War	ഏ -	TXT	113	15	

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF BrightTools, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE ONE

NAME: The name of the Corporation is BrightTools, Inc.

ARTICLE TWO

<u>DURATION</u>: The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE THREE

<u>PURPOSE</u>: This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or hereafter amended.

ARTICLE FOUR

<u>DIRECTORS</u>: This Corporation shall have **one (1) director** initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the director is:

David J. Richards 500 N.E. Spanish River Blvd. Suite 201 Boca Raton, Florida 33431

ARTICLE FIVE

INCORPORATORS: The name and residence address of the subscriber to these Articles of Incorporation is:

David J. Richards 500 N.E. Spanish River Blvd. Suite 201 Boca Raton, Florida 33431

ARTICLE SIX

<u>CAPITAL STOCK</u>: The Corporation is authorized to issue One Thousand (1,000) shares of .01 cent par value common stock.

ARTICLE SEVEN

PREEMPTIVE RIGHTS: Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE EIGHT

<u>INITIAL REGISTERED OFFICE AND AGENT</u>: The street address of the initial registered office of this Corporation is **980 N. Federal Highway**, **Suite 410**, **Boca Raton**, **FL 33432** and the name of the registered agent is **T.N. MURPHY**, **JR**.

ARTICLE NINE

<u>PRINCIPAL OFFICE</u>: The principal office of this Corporation shall be at 500 N.E. Spanish River Blvd., Suite 201, Boca Raton, Florida 33431. The Board of Directors may, from time to time move the principal office to any other address in the State of Florida.

IN WITNESS WHEREOF, the incorporator has hereunto set her hand and seal this the 30 day of April, 2003.

DAVID J. RICHARDS, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30 day of 2003 by DAVID J. RICHARDS, who is:

personally known to me, or who has produced a driver's license or I.D. card as identification and who did or did not take an oath.

(SEAI OFFICIAL NOTARY SEAL DIANGE COSTSSSS COURSES NOTARY Public NOTARY Public

My commission expires:

CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING 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 BrightTools, Inc. desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Boca Raton, County of Palm Beach, State of Florida, has named T.N. MURPHY, JR., located at 980 N. Federal Highway, Suite 410, Boca Raton, FL 33432 as its agent to accept service of process within this State.

DATED: April 30, 2003.

DAVID J. RICHARDS, Incorporator

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

T.N. MURPHY, JR., Registered Agent