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05/15/03--01071--024 **131.25

03 JUN -4 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: Bright Shine inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CARRIE HATTER
Name (Printed or typed)

8644 HAVASU DR.
Address

ORLANDO FLORIDA 32829
City, State & Zip

407-592-5915
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 23, 2003

CARRIE HATTER
8644 HAVASU DRIVE
ORLANDO, FL 32829

SUBJECT: BRIGHT SHINE INC
Ref. Number: W03000014760

We have received your document for BRIGHT SHINE INC and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 403A00032480

RECEIVED

03 JUN -4 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN -4 PM 2:22

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: Ultimate Bright Shine Inc
2. The purpose for which this corporation is organized is To Have A business in Orlando Airport
3. The principal place of business and mailing address of the corporation is: 8644 HAVASU DR. ORLANDO FL. 32829
4. The corporation shall have the authority to issue 200 shares of common stock, in one class only, each with a par value of \$ 0
5. The registered agent of the corporation is CARRIE HATTER and the registered street address is 8644 HAVASU DR ORLANDO FL.
Florida 32829
6. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: CARRIE HATTER 8644 HAVASU DR. ORLANDO FL. 32829
BRIAN LAWRENCE 8644 HAVASU DR. ORLANDO FL. 32829

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is CARRIE HATTER whose street address is 8644 HAVASU DR ORLANDO FL. 32829

Dated 5-28-03

Carrie Hatter
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 5-28-03

Carrie Hatter
Registered Agent