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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

bright realty investment, corp.

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ARTICLES OF INCORPORATION OF  
BRIGHT REALTY INVESTMENT, CORP.  
A FLORIDA CORPORATION

④

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms the corporation under the laws of the State of Florida, as follows:

FIRST: The name of said corporation shall be, BRIGHT REALTY INVESTMENT, CORP., and the mailing address and the street address of the principal office of the corporation shall be: 1901 Harrison Street, Suite 207, Hollywood, Florida 33020.

SECOND: BRIGHT REALTY INVESTMENT, CORP., a Florida Corporation, shall have a perpetual duration from the date of filing of these Articles of Incorporation.

THIRD: The purposes for which, BRIGHT REALTY INVESTMENT, CORP. is formed are:

(A) to engage in any lawful acts or activities for which corporations may be formed under the laws of the State of Florida.

FOURTH: The maximum number of shares of stock that this corporation is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

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FIFTH: The corporation shall have a board of directors consisting of no less than one director. The initial board of Directors shall be:

President: ADRIAN GOETT

Vice-president: MARCELO MANCINELLI


Treasurer: MARCELO MANCINELLI.

Secretary: ADRIAN GOETT

SIXTH: The name and mailing address of the corporation's registered agent is GRISALES & JACOBS, LLP, whose mailing address is 1911 Harrison Street, Hollywood, Florida 33020.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 5<sup>th</sup> day of May,

2004.

  
By: MARCELO MANCINELLI,   
Vice-President and Incorporator

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**Designation and Acceptance of Registered Agent**

Pursuant to the provisions of Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is BRIGHT REALTY INVESTMENT, CORP.
2. The name of the registered agent is GRISALES & JACOBS, LLP
3. The address of the registered agent/registered office is 1911 Harrison Street, Florida 33020.

**Acceptance**

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

  
By: OSCAR GRISALES-RACINI  
For the Firm

Date: May 5, 2004.

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