

**Electronic Articles of Incorporation  
For**

P04000151035  
FILED  
November 04, 2004  
Sec. Of State  
Ipooe

BRIGHTWIRE USA, 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:

BRIGHTWIRE USA, INC.

**Article II**

The principal place of business address:

831 WEST MORSE BOULEVARD  
WINTER PARK, FL. 32789

The mailing address of the corporation is:

P.O BOX 608301  
ORLANDO, FL. 32860

**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:

100,000,000

**Article V**

The name and Florida street address of the registered agent is:

THOMAS HAUFF  
5543 BURLWOOD DRIVE  
ORLANDO, FL. 32810

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

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Registered Agent Signature: THOMAS HAUFF

### **Article VI**

The name and address of the incorporator is:

MICHAEL SCHWEITZER  
831 WEST MORSE BOULEVARD  
WINTER PARK, FL 32789

Incorporator Signature: MICHAEL SCHWEITZER

### **Article VII**

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

Title: P  
MICHAEL J SCHWEITZER  
831 WEST MORSE BLVD.  
WINTER PARK, FL. 32789

Title: VP  
BRENT MELDRUM  
831 W. MORSE BLVD.  
WINTER PARK, FL. 32789

Title: VP  
THOMAS HAUFF  
831 W. MORSE BLVD.  
WINTER PARK, FL. 32789

### **Article VIII**

The effective date for this corporation shall be:

11/03/2004