

**Electronic Articles of Incorporation
For**

P04000170178
FILED
December 20, 2004
Sec. Of State
thampton

BRIGHTON BELLES 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:
BRIGHTON BELLES INC.

Article II

The principal place of business address:
9524, PECKY CYPRESS WAY
ORLANDO, FL. US 32836

The mailing address of the corporation is:
9524, PECKY CYPRESS WAY
ORLANDO, FL. US 32836

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

Article V

The name and Florida street address of the registered agent is:
COLIN J PARKER-CHANCE
9524, PECKY CYPRESS WAY
ORLANDO, FL. 32836

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

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Registered Agent Signature: COLIN J PARKER-CHANCE

Article VI

The name and address of the incorporator is:

COLIN J PARKER-CHANCE
9524, PECKY CYPRESS WAY
ORLANDO, FL
32836

Incorporator Signature: COLIN J PARKER-CHANCE

Article VII

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

Title: P
COLIN J PARKER-CHANCE
9524, PECKY CYPRESS WAY
ORLANDO, FL. 32836 US

Title: VP
GEOFFREY G PARKER-CHANCE
9524, PECKY CYPRESS WAY
ORLANDO, FL. 32836 US

Title: AVP
ERIC J PARKER
9524, PECKY CYPRESS WAY
ORLANDO, FL. 32836 US

Title: AVP
GLORIA J PARKER
9524, PECKY CYPRESS WAY
ORLANDO, FL. 32836 US

Article VIII

The effective date for this corporation shall be:

12/20/2004