

**Electronic Articles of Incorporation
For**

P07000012243
FILED
January 26, 2007
Sec. Of State
vingram

BRIGHTSTARS GROUP, 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:

BRIGHTSTARS GROUP, INC.

Article II

The principal place of business address:

12901 N. OKEECHOBEE RD.
SUITE F11
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

P.O. BOX 668242
MIAMI, FL. 33166

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:

50

Article V

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

TONI BRIGHT
4110 W. 19TH AVE.
HIALEAH, FL. 33012

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

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Registered Agent Signature: TONI BRIGHT

Article VI

The name and address of the incorporator is:

TONI BRIGHT
4110 W. 19TH AVE

HIALEAH, FL. 33012

Incorporator Signature: TONI BRIGHT

Article VII

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

Title: P
TONI BRIGHT
4110 W. 19TH AVE
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

02/01/2007