Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112 Phone : (302)575-0875 Fax Number : (302)575-0925

FLORIDA PROFIT/NON PROFIT CORPORATION

Brite Energy Corp.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION OF

Brite Energy Corp.

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE 1

The name of the corporation shall be: Brite Energy Corp.

PRINCIPAL OFFICE

The principal place of business/mailing address is: 8719 West Hillsborough Ave., PMB 374, Tampa, FL 33615.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI **INCORPORATOR**

The name and address of the Incorporator is: John L. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

OFFICERS/DIRECTORS

The name and address of the Officer/Director is: Joseph Alonge - Director/Pres/Sec/Treasurer 8719 West Hillsborough Ave., PMB 374, Tampa, FL 33615

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

Jønn L. Williams, Vice President

6/15/04 Date

Signature/Incorporator, John L. Williams