Electronic Articles of Incorporation For

P08000010333
FILED
January 29, 2008
Sec. Of State
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ULTRABRIGHT OF PALM BEACH, 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:

ULTRABRIGHT OF PALM BEACH, INC.

Article II

The principal place of business address:

10520 CYPRESS LAKES PRESERVE DR
LAKE WORTH, FL. US 33449

The mailing address of the corporation is:

10520 CYPRESS LAKES PRESERVE DR
LAKE WORTH, FL. US 33449

Article III

The purpose for which this corporation is organized is:

RETAIL SALES.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

JOHN LETO
10520 CYPRESS LAKES PRESERVE DR
LAKE WORTH, FL. 33449

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

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Registered Agent Signature: JOHN LETO

Article VI

The name and address of the incorporator is:

JOHN LETO
10520 CYPRESS LAKES PRESERVE DR

LAKE WORTH FL, 33449

Incorporator Signature: JOHN LETO

Article VII

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

Title: VD
ALLYSON LETO
10520 CYPRESS LAKES PRESERVE DR
LAKE WORTH, FL. 33449 US

Title: PSTD
JOHN LETO
10520 CYPRESS LAKES PRESERVE DR
LAKE WORTH, FL. 33449 US

Article VIII

The effective date for this corporation shall be:

01/28/2008