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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : THE BUSINESS LAW GROUP

Account Number : J2000000233 Phone : (407)835-1234 Fax Number : (407)425-0032

FLORIDA PROFIT/NON PROFIT CORPORATION

BrightGuy Investments, Inc.

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SECRETARY OF STATE

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# ARTICLES OF INCORPORATION OF BRIGHTGUY INVESTMENTS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporations Act.

#### ARTICLE I Name of Corporation

The name of the corporation is:

BrightGuy Investments, Inc.

## ARTICLE II Principal Office

Principal Office Address:

919 Outer Rd., Ste. A Orlando, FL 32814

Mailing Address:

3915 – 61<sup>st</sup> Avenue S.E. Calgary, AB T2C 1V5 Canada

### ARTICLE III Purpose

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of Common Stock, par value \$.0001 per share.

### ARTICLE V Initial Officers and/or Directors

Rick Muir: Director, President 3915 – 61<sup>st</sup> Avenue S.E. Calgary, AB T2C 1V5 Canada

Dawn Muir: Director, Vice President, Secretary, Treasurer 3915 – 61<sup>st</sup> Avenue S.E. Calgary, AB T2C 1V5 Canada

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#### ARTICLE VI Registered Agent

The name and street address of the registered agent is:

J. Bennett Grocock, P.A. 919 Outer Rd., Ste. A Orlando, FL 32814

## ARTICLE VII

The name and street address of the incorporator is:

Name

<u>Address</u>

Rick Muir

Box 7144

Edson, Alberta T7E 1V4

Canada

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 21<sup>st</sup> day of April, 2008.

Rick Muir Incorporate

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That BrightGuy Investments, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 919 Outer Rd., Ste. A, Orlando, FL 32814, County of Orange, State of Florida, has named J. Bennett Grocock, P.A., City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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REGISTERED AGENT:

J. Bennett Grocock, P.A.

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