

**Electronic Articles of Incorporation  
For**

P08000084006  
FILED  
September 12, 2008  
Sec. Of State  
rdunlap

ULTRABRIGHT BY KAREN, 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 BY KAREN, INC.

**Article II**

The principal place of business address:

10401 LAKE VISTA CIRCLE  
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

10401 LAKE VISTA CIRCLE  
BOCA RATON, FL. US 33498

**Article III**

The purpose for which this corporation is organized is:

RETAIL PRODUCTS

**Article IV**

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

1

**Article V**

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

KAREN PROVENCE  
10401 LAKE VISTA CIRCLE  
BOCA RATON, FL. 33498

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

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Registered Agent Signature: KAREN PROVENCE

### **Article VI**

The name and address of the incorporator is:

KAREN PROVENCE  
10401 LAKE VISTA CIRCLE

BOCA RATON FL, 33498

Incorporator Signature: KAREN PROVENCE

### **Article VII**

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

Title: PVST  
KAREN PROVENCE  
10401 LAKE VISTA CIRCLE  
BOCA RATON, FL. 33498 US

Title: D  
KAREN PROVENCE  
10401 LAKE VISTA CIRCLE  
BOCA RATON, FL. 33498 US

### **Article VIII**

The effective date for this corporation shall be:

09/11/2008