

**Electronic Articles of Incorporation
For**

P09000007273
FILED
January 23, 2009
Sec. Of State
rdunlap

BRIGHTCELL USA, 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:
BRIGHTCELL USA, INC.

Article II

The principal place of business address:
4107 SW 92ND TERRACE
MIRAMAR, FL. 33029

The mailing address of the corporation is:
4107 SW 92ND TERRACE
MIRAMAR, FL. 33029

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:
100

Article V

The name and Florida street address of the registered agent is:
ALEX A KHOJA, CPA, PA
11820 MIRAMAR PARKWAY
205
MIRAMAR, FL. 33025

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

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Registered Agent Signature: ALEX A KHOJA, CPA

Article VI

The name and address of the incorporator is:

NOORDIN LALANI
4107 SW 92ND TERRACE

MIRAMAR, FL 33029

Incorporator Signature: NOORDIN LALANI

Article VII

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

Title: P
NOORDIN LALANI
4107 SW 92ND TERRACE
MIRAMAR, FL. 33029

Title: VP
KARIM LALANI
13581 NW 4TH STREET, # 204
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

01/23/2009