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(Requestor's Name)

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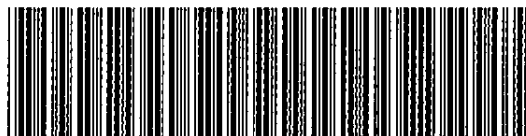
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight AUG 18 2009

**ELEANOR W. TAFT, P.A.
2647 PROFESSIONAL CIRCLE, SUITE 1203
NAPLES, FLORIDA 34119**

**P.O. BOX 771161
NAPLES, FLORIDA 34107
(239) 249-6323
(239) 249-6324**

TRANSMITTAL LETTER

August 13, 2009

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

SUBJECT: Bright GPS, Inc.

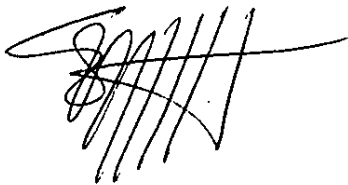
FROM:

Eleanor W. Taft, P.A.
2647 Professional Circle, Suite 1203
Naples, Florida 34119

Enclosed herewith please find an original and one (1) copy of the (i) Articles of Incorporation and (ii) Certificate of Designation of Registered Agent/Registered Office along with a check in the amount of \$70.00 for filing of same.

For further information concerning this matter, please call Eleanor W. Taft, P.A., 2647 Professional Circle, Suite 1203, Naples Florida 34119 at (239) 253-5630.

I thank you for your immediate attention regarding this matter.

A handwritten signature in black ink, appearing to be 'E. Taft', with a large, stylized flourish extending from the end of the signature.

**ARTICLES OF INCORPORATION
OF
BRIGHT GPS, INC.**

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TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Bright GPS, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 9135 Estero River Circle, Estero, FL 33928.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2647 Professional Circle, Suite 1203, Naples, Florida, 34119. The initial registered agent for the Corporation at that address is: Eleanor W. Taft, Esq.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Ariel Gonzalez

9135 Estero River Circle
Estero, Florida 33928

Marisel Velazquez

9135 Estero River Circle
Estero, Florida 33928

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

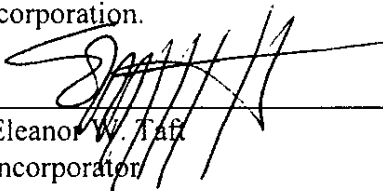
Eleanor W. Taft

2647 Professional Circle, Suite 1203
Naples, Florida 34119

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.



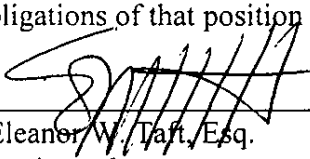
Eleanor W. Taft
Incorporator

8/12/09

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bright GPS, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Eleanor W. Taft, Esq.
Registered Agent

8/12/09

Date

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TALLAHASSEE, FLORIDA

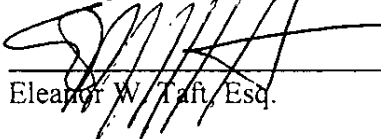
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bright GPS, Inc.
2. The name and address of the registered agent and office is:

Eleanor W. Taft, Esq.
2647 Professional Circle, Suite 1203
Naples, Florida 34119

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this 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.



Eleanor W. Taft, Esq.

Date: 8/12/09

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