# **Electronic Articles of Incorporation For**

P09000070834 FILED August 24, 2009 Sec. Of State jshivers

BRITE SHOT, 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:

BRITE SHOT, INC.

## **Article II**

The principal place of business address:

600 W HILLSBORO BLVD. #220 DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

600 W HILLSBORO BLVD. #220 DEERFIELD BEACH, FL. 33441

# **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: 10000

# **Article V**

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

PETER TICKTIN 600 W HILLSBORO BLVD #220 DEERFIELD BEACH, FL. 33441 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PETER TICKTIN

## **Article VI**

The name and address of the incorporator is:

PETER TICKTIN 600 W HILLSBORO BLVD #220 DEERFIELD BEACH, FL 33441

Incorporator Signature: PETER TICKTIN

#### **Article VII**

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

Title: P
PETER TICKTIN
600 W HILLSBORO BLVD, #220
DEERFIELD BEACH, FL. 33441

Title: VP WALTER LEFLER 158 SYLVAN STREET RUTHERFORD, NJ. 07070

Title: TREA MARC B KAYE 600 W HILLSBORO BLVD, #220 DEERFIELD BEACH, FL. 33441

Title: VP ROY MCDONALD 4 ROGERS DRIVE ANDOVER, NJ. 07821

Title: SEC IRENE CONRAD 347 MORRIS STREET STIRLING, NJ. 07980

# **Article VIII**

The effective date for this corporation shall be:

08/21/2009