Electronic Articles of Incorporation For

P09000083332 FILED October 07, 2009 Sec. Of State jshivers

SUNBRITE INCENTIVES, 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: SUNBRITE INCENTIVES, INC.

Article II

The principal place of business address: 503 SANIBEL COURT TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

503 SANIBEL COURT TARPON SPRINGS, FL. US 34689

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:

Article V

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

JESSICA T DUDLICEK 7426 GOLDENEYE DRIVE NEW PORT RICHEY, FL. 34654 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JESSICA T DUDLICEK

Article VI

The name and address of the incorporator is:

JESSICA DUDLICEK 7426 GOLDENEYE DRIVE

NEW PORT RICHEY, FL 34654

Incorporator Signature: JESSICA DUDLICEK

Article VII

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

Title: P
JESSICA T DUDLICEK
7426 GOLDENEYE DRIVE
NEW PORT RICHEY, FL. 34654 US

Title: VP MICHAELENE T BRIGHT 503 SANIBEL COURT TARPON SPRINGS, FL. 34689 US

Title: S JAMES R BRIGHT JR 12214 W DERBY LANE ORLAND PARK, IL. 60467 US

Title: T GRACE T DUDLICEK-BRIGHT 12214 W DERBY LANE ORLAND PARK, IL. 60467 US

Article VIII

The effective date for this corporation shall be:

10/07/2009