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(Business Entity Name)

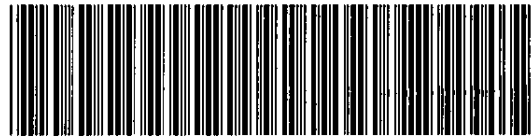
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 31 2010

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BRIGHTSKY LATIN AMERICA, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LP ACCOUNTING SERVICES, CORP.
Name (Printed or typed)

11483 NW 80th LANE
Address

DORAL, FL 33178
City, State & Zip

(786) 443-7651
Daytime Telephone number

lpineda@lpaccountingservices.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

The name of the corporation shall be:

BRIGHTSKY LATIN AMERICA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2252 NW 82 AVENUE

DORAL, FL 33122

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

WHOLESALE/DISTRIBUTION OF ELECTRONICS, SUPPLIES, PHONES
& SERVICES

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

100

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS E. SANFELIU

1250 S MIAMI AVENUE, APT. 2604

MIAMI, FL 33130

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

LUIS E. SANFELIU

2252 NW 82 AVENUE

DORAL, FL 33122

**THE UNDERSIGNED INCORPORATION HAS EXECUTED THESE
ARTICLES OF INCORPORATION THIS**

27 DAY OF AUGUST, 2010

A handwritten signature in black ink, appearing to read 'Luis E. Sanfeliu', is written over a horizontal line.

SIGNATURE

ARTICLE VII - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these articles of incorporation is (are):

LUIS E. SANFELIU - CEO

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PORVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PREFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

A handwritten signature in black ink, consisting of a large, stylized 'P' followed by several vertical strokes.

SIGNATURE

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SEC. OF STATE
TALLAHASSEE, FLORIDA

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