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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

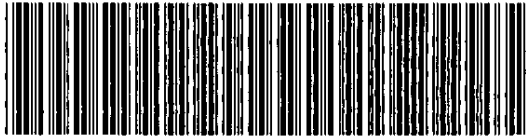
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 20 PM 3:07

J 1/24/11

Chapman & Haile Accounting, P.A.

Marie Chapman, CPA Jenifer Haile, MBA

209 US Highway 27 South

Lake Placid, FL 33852

(863) 465-1918

Fax (863) 465-2900

January 17, 2011

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. Box 6327

Tallahassee, Florida 32314

RE: BRILLIANT SIGNS & DESIGNS, INC.

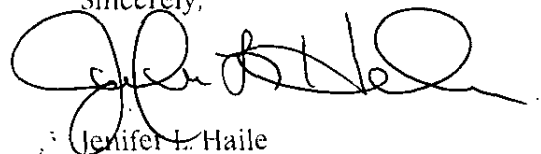
Dear Secretary,

Enclosed please find the following.

1. An original plus one copy of the Articles of BRILLIANT SIGNS & DESIGNS, INC.
2. A signed Certificate Designation Resident Agent
3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for BRILLIANT SIGNS & DESIGNS, INC. Thank you for your attention to this matter.

Sincerely,



Jenifer L. Haile

Enclosures

2011 JAN 20 PM 3:07
SECRETARY OF STATE
DIVISION OF CORPORATIONS

EFFECTIVE DATE

01/17/11

ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

2011 JAN 20 PM 3:07

BRILLIANT SIGNS & DESIGNS, INC.

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be BRILLIANT SIGNS & DESIGNS, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is January 17, 2011.

ARTICLE III

The address of the principal office is 330 Interlake Blvd. East, Lake Placid, FL 33852; the mailing address of the corporation is 330 Interlake Blvd. East, Lake Placid, FL 33852.

ARTICLE IV

The purpose of the corporation is organized for any and all lawful business permitted by the State of Florida.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares." The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ODETTE SEEBER	1613 Pinetop Terrace Lake Placid, FL 33852

ARTICLE VII

The street address of the initial registered office of this corporation is 1613 Pinetop Terrace, Lake Placid, FL 33852. the name of the initial registered agent of this corporation at that address is ODETTE SEEBER.

ARTICLE VIII

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
ODETTE SEEBER	1613 Pinetop Terrace Lake Placid, FL 33852

The undersigned incorporator has executed these Articles of Incorporation this 17 day of January, 2011.



ODETTE SEEBER

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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:

BRILLIANT SIGNS & DESIGNS, INC.

2. The name of the registered agent and office is:

ODETTE SEEBER
1613 Pinetop Terrace
Lake Placid, FL 33852

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 20 PM 3:07

A C K N O W L E D G M E N T

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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 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.

Registered Agent



By: ODETTE SEEBER

Date: 1/17/2011