

**Electronic Articles of Incorporation
For**

P11000067058
FILED
July 26, 2011
Sec. Of State
bmcknight

BRIGHTSTAR RANCH 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:
BRIGHTSTAR RANCH INC.

Article II

The principal place of business address:
11106 S BRIGHTSTAR AVENUE
FLORAL CITY, FL. 34436

The mailing address of the corporation is:
11106 S BRIGHTSTAR AVENUE
FLORAL CITY, FL. US 34436

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:
1000

Article V

The name and Florida street address of the registered agent is:
GIOVANNI A VAN DEN ABBEELE
11106 S BRIGHTSTAR AVENUE
FLORAL CITY, FL. 34436

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GIOVANNI A VAN DEN ABBEELE

Article VI

The name and address of the incorporator is:

RUDI A WEBER 1
1370 S BRIGHTSTAR AVENUE
F
LORAL CITY FL 34436

Electronic Signature of Incorporator: RUDI A WEBER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RUDI A WEBER
11370 S BRIGHTSTAR AVENUE
FLORAL CITY, FL. 34436 US

Title: VP
GIOVANNI A VAN DEN ABBEELE
11106 S BRIGHTSTAR AVENUE
FLORAL CITY, FL. 34436 US

Article VIII

The effective date for this corporation shall be:

07/25/2011