

Beatriz Cordell 9725 NW 52 Street, #307 Miami, Fla 33178

June 24, 1996

700001079967 -06/27/96--01082--003 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee , Fla 32314

### Dear Sirs :

Enclosed find one original and a copy of the Articles of Incorporation of BRITEX, INC. Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the professional corporation to be known as BRITEX, INC. is appreciated.

Respectfully,

Beatriz Cordell Registered Agent

# ARTICLES OF INCORPORATION

<u>OF</u>

### BRITEX, INC.



#### ARTICLE I - NAME

The name of the corporation is BRITEX, INC.

## ARTICLE II - DURATION

This corporation is to exist perpetually.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 9725 NW 52 Street, #307, Miami, FL 33178.

## ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is Beatriz Pelaez at 9725 NW 52 Street, #307, Miami, Fla 33178.

## ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

9725 NW 52 Street, #307 Miami , Fla 33178

### ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME ADDRESS

Beatriz Cordell

9725 NW 52 Street, #307 Miami, Fla 33178

### ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Beatriz Cordell 9725 NW 52 Street, #307 Miami, Fla 33139

### ARTICLE XI - BY-LAWS

The power to adopt , alter , amend or repeal by-laws shall be vested in the Board of Directors.

# ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director , or any former officer or director , to the full extent permitted by law.

### ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or any amendment thereof , and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 24th day of June, 1996.

> Beatriz Cordel

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 24th day of June, 1996 , by Beatriz Pelaez.

Notary Public State of Florida Personally known to me (or I.D. shown).

My commission expires:

OFFICIAL NOTARY SEAL
IDA C OVES
NOTARY PUBLIC SEATE OF FLORIDA
COMMISSION NO. CC468222
MY COMMESION EXP. MAY 20,1992

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE , NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 , Florida Statutes , the following is submitted in compliance with said Act:

BRITEX, INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation has named Beatriz Pelaez at 9725 NW 52 Street, #307, Miami, Fla 33178 as its Agent to accept service of process within the State.

### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the abovenamed corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Bv.

eatriz Cordell