

PA6000099238

TRANSMITTAL LETTER

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

500002020015--2
-12/05/96--01023--015
*****70.00 *****70.00

SUBJECT: HI BRIGHT INC.

(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation
for the above corporation and check in the amount of \$ 70.00

FROM:

DOROTA ZAPAL
c/o COMPUTeTAX, Inc.
8800 49TH ST N STE 406-5
PINELLAS PARK FL 33782
TEL: 813-545-1381

FILED
96 DEC -5 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

See 12/9

**ARTICLES OF INCORPORATION
OF
HI BRIGHT INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: HI BRIGHT INC..

ARTICLE II PRINCIPAL OFFICE

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

2327 36th Avenue North
St. Peterburg, FL 33713

ARTICLE III CAPITAL STOCK

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

100 common shares/\$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DOROTA ZAPAL
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 33782

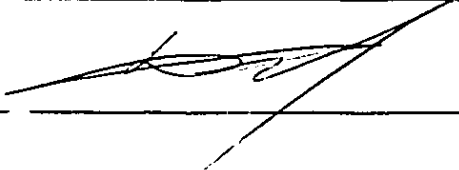
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of incorporator(s) to these Articles of Incorporation is(are):

MARIAN IVANOV
2827 30th Avenue North
St.Petersburg, FL.33713

The undersigned has(have) executed these Articles of Incorporation this

27th day of November, 1996



President

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

Pursuant to the provisions of section 607.0501, 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.

FILED
96 DEC -5 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: HI BRIGHT INC.


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

DOROTA ZAPAL

8800 49TH STREET NORTH, SUITE 406-5

PINELLAS PARK, FLORIDA 33782

SIGNATURE _____

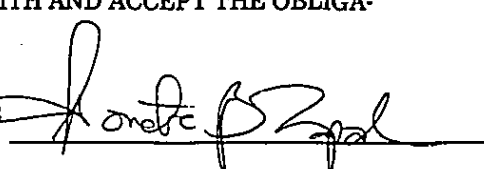


TITLE President

DATE 11/27/96

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.

SIGNATURE _____



DATE 11/27/96

REGISTERED AGENT FILING FEE: \$35.00