

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Bright Development,
Inc.

	C.C. FEE.	DISBURSED
Capital Express SM		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S -		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS _____

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 10% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY AAP _____

WALK-IN Will Pick Up 12-17 1200

FILED
96 DEC 17 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BRIGHT DEVELOPMENT, INC.

ARTICLE I.

The name of this corporation shall be:

BRIGHT DEVELOPMENT, INC.

ARTICLE II.

The general nature of business to be carried on by this corporation,
is:

- a. To engage in the development of land and construction business
- b. To enter into any and all contracts with any person, firm, corporation and/or association.
- c. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- d. To engage in the transaction of any and all lawful business or businesses for which corporations may be incorporated under the State of Florida Business Corporation Act.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to issue is ONE HUNDRED (100) shares of common stock of ONE and NO/100 (\$1.00) DOLLAR par value each.

ARTICLE IV.

The shareholders of this corporation shall have preemptive right to

acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE V.

This corporation is to have perpetual existence.

ARTICLE VI.

The principal office of this corporation shall be located at 4835 Northwest 184th Terrace, Miami, Florida 33055, with the corporation retaining the power of moving its office to any other address in the State of Florida, as may, from time to time, and at any time, be determined by its Board of Directors, with branch offices in such other cities, counties, states and countries as may from time to time, and at any time, be determined by its Board of Directors.

ARTICLE VII.

The initial registered office of this corporation shall be at 4835 Northwest 184th Terrace, Miami, Florida 33055. The initial Registered Agent at such address shall be JUAN G. JIMENEZ.

ARTICLE VIII.

This corporation shall at all times have at least TWO (2) Directors who shall conduct the business of the corporation as a Board of Directors. The stockholders of the corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation, provided the corporation has at least TWO (2) Directors.

ARTICLE IX.

The names and addresses of the members of the initial Board of Directors of the corporation, who shall hold office until the first annual meeting of shareholders, and until their successors are elected and qualified, or until their earlier removal from office, resignation or death are:

JUAN G. JIMENEZ
4835 Northwest 184th Terrace
Miami, Florida 33055

DANNY JIMENEZ
4835 Northwest 184th Terrace
Miami, Florida 33055

ARTICLE X.

The names and addresses of the incorporators are:

JUAN G. JIMENEZ
4835 Northwest 184th Terrace
Miami, Florida 33055

DANNY JIMENEZ
4835 Northwest 184th Terrace
Miami, Florida 33055

ARTICLE XI.

The By-Laws of this corporation may be created, amended, changed or replaced by the shareholders or the Directors of the corporation at any duly scheduled regular or special meeting called for that purpose.

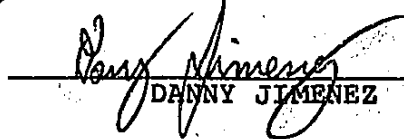
ARTICLE XII.

This corporation shall indemnify any officer or Director, or any former officer or Director, or any person who serves, at the request of the corporation, as an officer or director of another corporation, to the full extent permitted by law.

We, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certifying that the facts contained

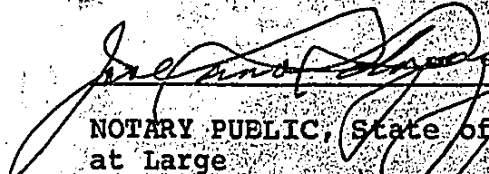
herein are true and correct, and accordingly hereto set our hands and seals this 16 day of December, 1996.

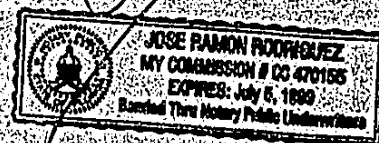
 (SEAL)
JUAN G. JIMENEZ

 (SEAL)
DANNY JIMENEZ

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 16th day of December, 1996, by JUAN G. JIMENEZ and DANNY JIMENEZ, who are personally known to me or who have produced Florida Drivers Licenses as identification, and who did not take an oath.


NOTARY PUBLIC, State of Florida
at Large



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

FILED
96 DEC 17 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First--That BRIGHT DEVELOPMENT, INC.

desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the articles of incor-
poration at City of MIAMI County
of DADE, State of FLORIDA
has named JUAN G. JIMENEZ

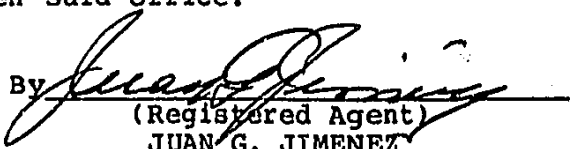
located at 4835 Northwest 184th Terrace
(Street address and number of building, Post Office Box
address not acceptable)

City of MIAMI, County of DADE,
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By


(Registered Agent)
JUAN G. JIMENEZ