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LOCAL REPRESENTATIVE TALLAHASSEE

200002497732

-04/23/98--01046--013

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Bright Leaf, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

98 APR 23 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

98 APR 23 AM 11:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

4/23
Examiner's Initials

ARTICLES OF INCORPORATION

OF

BRIGHT LEAF, INC

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.

FILED
98 APR 23 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *BRIGHT LEAF, INC.*

ARTICLE II PRINCIPAL OFFICE

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

*3191 SW 130 Avenue
Miami, FL 33175*

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *1,000 Common Shares No par value*

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*Joseph A. Pereira, Jr.
10300 SW 72 St. #470C
Miami, FL 33173*

ARTICLE V INCORPORATOR(S)

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

Joseph A. Pereira, Jr.
10300 SW 72 St. #470C
Miami, FL 33173

ARTICLE VI INITIAL OFFICERS

The name and address of the initial officers of this corporation is

President: Anthony DeVito
Vice-President: Anthony DeVito
Secretary/Treasurer: Anthony DeVito
3191 SW 130 Avenue
Miami, FL 33175

ARTICLE VII INITIAL DIRECTOR

The name and address of the initial director of this corporation is:

Anthony DeVito
3191 SW 130 Ave.
Miami, FL 33175

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

22nd day of April, 1998

Joseph A. Pereira, Jr., Incorporator
Signature/Title
Joseph A. Pereira, Jr. Incorporator

Signature/Title

Signature/Title

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

Pursuant to the provisions of Section 607.325, 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: BRIGHT LEAF, INC.

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

Joseph A. Pereira, Jr.
(P.O. BOX NOT ACCEPTABLE)

10300 SW 72 St. #470C
Miami, FL 33173

(CITY/STATE/ZIP)

SIGNATURE

Joseph A. Pereira Jr.
(corporate officer)

TITLE

Incorporator

DATE

April 22, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Joseph A. Pereira Jr.
Joseph A. Pereira Jr.

DATE

April 22, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$20.00