

12-07-1998 15:23

Division of Corporations

12/5/98 10:30 AM

12/5/98 10:30 AM

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000022698 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC - 7 PM 4: 16

FILED

FLORIDA PROFIT CORPORATION OR P.A.

~~BRIGHT AND SHINY COMPANY~~

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

W-27240

12/17/98
mm



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 7, 1998

ACE INDUSTRIES, INC.

SUBJECT: BRIGHT AND SHINY COMPANY
REF: W98000027246

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE CONFLICT IS BRIGHT AND SHINEY, INC., DOC. NUMBER P98000094661.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

FAX Aud. #: 898000022698
Letter Number: 898A00057654

H98-22698

ARTICLES OF INCORPORATIONFILED
98 DEC -7 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: STARBRIGHT INC.

Address of Corporation: 132 BENT TREE DRIVE

PALM BEACH GARDENS, FL 33418

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ARNOLD ALLEN ARNETT

REGISTERED OFFICE: 132 BENT TREE DRIVE

PALM BEACH GARDENS, FL 33418

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



12 / 07 / 98
Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. ARNOLD ALLEN ARNETT, 132 BENT TREE DRIVE, PALM BEACH GARDENS, FL 33418

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ARNOLD ALLEN ARNETT

132 BENT TREE DRIVE

PALM BEACH GARDENS, FL 33418



In witness whereof, I have subscribed my name:

Signature of Incorporator

H98-22698