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P99 0000 41632

April 26, 1999

Secretary of State  
Florida Division of Corporations  
Tallahassee, Florida 32314

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-05/03/99--01136--004  
\*\*\*\*\*87.50 \*\*\*\*\*43.75  
87.50

Re: BRIGHTWAY, INC.


Gentlemen:

Enclosed are two (2) original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$87.50 for the following fees:

Filing Fees	\$35.00
Certified Copies	\$ 8.75
Registered Agent Designation	\$35.00
Certificate of Good Standing	\$ 8.75
TOTAL	\$ 87.50

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed.

Very truly yours,

  
Daniel J. Serber, Esq.

Enclosures  
CORP1.MTG/DJS/tf/k/5095

SHARON

MAY 7 - 1999

ARTICLES OF INCORPORATION OF  
BRIGHTWAY, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

BRIGHTWAY, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.  
Blaxberg, Grayson & Singer, P.A.  
25 Southeast Second Avenue  
Suite 730  
Miami, Florida 33131

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

19301 Collins Avenue, Apt. #2310  
Sunny Isles Beach, Florida 33160

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

FILED  
99 MAY -3 AM 11:19  
TALLAHASSEE, FLORIDA


ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Daniel J. Serber, Esq.	Blaxberg, Grayson & Singer, P.A. 25 Southeast Second Avenue Suite 730 Miami, Florida 33131

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
Daniel J. Serber, Esq.

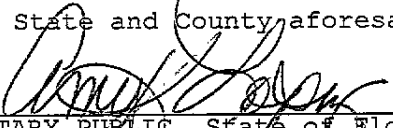
STATE OF FLORIDA :

: SS

COUNTY OF DADE :

BEFORE ME, the undersigned authority, appeared Daniel J. Serber, Esq., who is personally known to me ~~or who has produced as identification~~, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 20th day of April, 1999.

  
NOTARY PUBLIC, State of Florida  
Print Name: Amy K. Lopez


My Commission Expires:

Amy K Lopez

My Commission CC736793

Expires June 6, 2002

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
Daniel J. Serber, Esq.  
Registered Agent

CORP4.MTG/DJS/tf/k/5094

FILED  
99 MAY -3 AM 11:19  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE