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Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : L & I GALLO, INC.

Account Number : 112177003150 : (954)424-7239

For Number

: (954)472-9280

FLORIDA PROFIT CORPORATION OR P.A.

ALL BRIGHT CORPORATION

ARTICLES OF INCORPORATION OF ALL BRIGHT CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is ALL BRIGHT CORPORATION.

ARTICLE II OFFICES

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

8481 SPRINGTREE DRIVE # 208 B SUNRISE, FL 33351

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to:PAINTING & MAINTENANCE CONTRACTORS
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By: L & I GALLO, INC. 1200 DANBURY AVE. **DAVIE, FL 33325** (954) 424-7239 Fax 472-9280

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ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

JUAN C. OSTOS 8481 SPRINGTREE DR. # 208 B SUNRISE, FL 33351

> ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (2) The name and address of each Principal is:

JUAN C. OSTOS 8481 SPRINGTREE DR. # 208 B SUNRISE , FL 33351

MARTHA C. CORDOBA 8481 SPRINGTREE DR. # 208 B SUNRISE , FL 33351

President JCO

Corretery Tod

Vice-president, MCC

Tressurer, MCC

ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT

JUAN C. OSTOS

8481 SPRINGTREE DR. # 208 B SUNRISE , FL 33351

VICE PRESIDENT
MARTHA C. CORDOBA
8481 SPRINGTER DR. # 208 B

SECRETARY
JUAN C. OSTOS

SUNRISE, FL 33351

8481 SPRINGTREE DR. # 208 B SUNRISE , FL 33351

TREASURER
MARTHA C. CORDOBA
8481 SPRINGTREE DR. # 208 B
SUNRISE, FL 33351

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

02 day of November 1999
- LIM MATHEMAN
Signature/President
hand
Signifure Vice-President
- Free Miles
Signature/Secretary
<u> </u>
Signature/Treasurer

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: ALL BRIGHT CORPORATION
- 2. The name and address of the registered agent and office is:

JUAN C. OSTOS 8481 SPRINGTREE DR. # 208 B SUNRISE, FL 33351 SECRETARY OF STATE DIVISION OF CORPORATIONS

Signature/corporate officer, MCC

Title Vice President

Date 11/02/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues 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, JCC

Date 11/02/99

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