

OFFICE USE ONLY Document

PP9000102135

LEONARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800003053548--0

-11/24/99--01015--018

*****78.75 *****78.75

OFFICE USE ONLY

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

1. GROWING BRIGHT, CORP. (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- Walk in
- Pick up time 2.00
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 NOV 24 AM 8:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, adopt(s) the following Articles Of Incorporation.

Article I Name

The name of the corporation shall be:

Growing Bright, Corp.

Article II Principal Office

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

8355 NW 197 Terr.
Miami, Florida 33015

Article III Shares

The number of shares of Stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Idania Allen
8355 NW 197 Terr.
Miami, Florida 33015

Article V Incorporator(s)

The name and street address of the incorporator to these Article of Incorporation is:

Idania Allen
8355 NW 197 Terr.
Miami, Florida 33015

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Article VI Director

The name and street address of the director to these Article of Incorporation is:

Idania Allen – President – 8355 NW 197 Terr., Miami, Florida 33015

Maribel S. Nieves – Secretary – 6536 NW 170th. Ln., Miami, Florida 33015

**CERTIFICATE OF DESIGNATION
Registered Agent/Registered Office**

Pursuant to the provision of section 607.0501, 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.

The name of the Corporation is:

Growing Bright, Corp.

The name and address of the Registered Agent and office is:

**Idania Allen
8355 NW 197 Terr.
Miami, Florida 33015**

Having been named as Registered Agent and to accept service of process for the above corporation at the place designated in this 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 statutes 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.

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**Idania Allen
Register Agent/Incorporator**

11-22-99

Date