

**Electronic Articles of Incorporation  
For**

N16000009800  
FILED  
September 28, 2016  
Sec. Of State  
adunlap

S.H.I.N.E. NETWORKING, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

S.H.I.N.E. NETWORKING, INC.

**Article II**

The principal place of business address:

701 BRICKELL AVENUE  
SUITE 1550  
MIAMI, FL. US 33131

The mailing address of the corporation is:

701 BRICKELL AVENUE  
SUITE 1550  
MIAMI, FL. US 33131

**Article III**

The specific purpose for which this corporation is organized is:

S.H.I.N.E. NETWORKING, INC. IS ORGANIZED EXCLUSIVELY  
FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC  
PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE  
CODE OR ANY CORRESPONDING SECTION OF ANY FUTURE FEDERAL  
TAX CODE.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

FRANK SIMONE, P.A.  
701 BRICKELL AVENUE  
SUITE 1550  
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FRANK C. SIMONE, ESQ.

## Article VI

The name and address of the incorporator is:

FRANK C. SIMONE  
701 BRICKELL AVENUE  
SUITE 1550  
MIAMI, FL 33131

Electronic Signature of Incorporator: FRANK C. SIMONE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR  
FRANK SIMONE  
701 BRICKELL AVENUE, SUITE 1550  
MIAMI, FL. 33131 US

Title: DIR.  
TINA ASHLEY  
701 BRICKELL AVENUE, SUITE 1550  
MIAMI, FL. 33131

Title: DIR.  
GHISLAINE YNESTROZA  
701 BRICKELL AVENUE, SUITE 1550  
MIAMI, FL. 33131 US

Title: DIR.  
KARYN TODD  
701 BRICKELL AVENUE, SUITE 1550  
MIAMI, FL. 33131 US

Title: DIR.  
MARGARET NOCERO  
701 BRICKELL AVENUE, SUITE 1550  
MIAMI, FL. 33131 US

Title: DIR.  
LISA ROSEN  
701 BRICKELL AVENUE, SUITE 1550  
MIAMI, FL. 33131 US

## Article VIII

The effective date for this corporation shall be:

09/28/2016

N16 0000009800

**FRANK SIMONE P.A.**

**Law Offices**

701 BRICKELL AVENUE

SUITE 1550

MIAMI, FLORIDA 33131

TELEPHONE (305) 221-8000

TELEFAX (305) 357-2510

WEBSITE: FrankSimone.com

September 28, 2016

Via facsimile to 850.245.6030

and email to: [Coronline@dos.state.fl.us](mailto:Coronline@dos.state.fl.us)

Mr. Tyrone Scott  
Regulatory Specialist II

**Re: S.H.I.N.E. NETWORKING, INC.**  
**Document Number: W16000066810**  
**Tracking Number: 300290720523**

Dear Mr. Scott:

The undersigned represents S.H.I.N.E. NETWORKING, INC. and is a Director of the Corporation. I am in receipt of your email of today's date. In the same, it states that "[t]he name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your document so that we may complete the filing process."

Please be advised that the directors of S.H.I.N.E. NETWORKING, INC. and S.H.I.N.E. NETWORKING, LLC are the same and have authorized the filing of S.H.I.N.E. NETWORKING, INC. I attach the print out of S.H.I.N.E. NETWORKING, LLC (Document No L1500173501). As you will see from your review of the same, I am the principal of S.H.I.N.E. NETWORKING, LLC.

Accordingly, we request that the document, as submitted, be accepted for filing. If there are any questions or additional documentation needed, please feel free to contact me.

Sincerely,

FRANK SIMONE, P.A.

By: \_\_\_\_\_

  
Frank C. Simone, Esq.