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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.
IN THE SHADE INTERNATIONAL INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF

IN THE SHADE INTERNATIONAL INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:
IN THE SHADE INTERNATIONAL INC.

The principal place of business of this corporation shall be: 301-174th Street # 2109, Sunny Isles Beach, Fl 33160

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 600 Shares @ \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

EDWARD G. POL

301-174th Street #2109, Sunny Isles Beach, Fl 33160

REGLA BRITO

SAME ADDRESS

BARBARA IBARRA

SAME ADDRESS

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

REGLA BRITO

301-174th Street #2109, Sunny Isles Beach, Fl 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 16 day of JUNE, 2000

Signature(s) of Incorporator(s)

Regla Brito

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

IN THE SHADE INTERNATIONAL INC.

2. The name and address of the registered agent and office is:

REGLA BRITO 301-174th Street #2109

(P.O. BOX NOT ACCEPTABLE)

Sunny Isles Beach, Fl 33160

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE

Regla Brito

TITLE

DATE

JUNE 16 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Regla Brito

DATE

JUNE 16 2000