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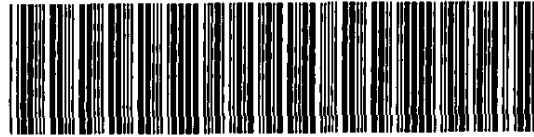
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

April 24, 2006

**Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314**

SUBJECT: A FINE SHINE, INC.

Enclosed are an original and two (2) copies of the articles of incorporation for A FINE SHINE, INC.

\$87.50 is enclosed for the filing fee, certified copy & certificate.

**FROM: Stefan Mayerlen
1666 Ponderosa Pine Drive
Jacksonville, Florida 32225
(904) 626-6333**

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

June 22, 2006

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06 JUN 28 AM 11:49

Ms. Diane Cushing
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: A FINE SHINE OF NORTHEAST FLORIDA, INC.

Thank you for helping us in getting the paperwork correct. Enclosed are an original and two (2) copies of the articles of incorporation for **A FINE SHINE OF NORTHEAST FLORIDA, INC.**

Please apply the original \$87.50 sent as a filing fee (Ref. Number W06000020264), for the original, certified copy & certificate. We also want the original effective date of April 24, 2006.

**FROM: Stefan Mayerlen
1666 Ponderosa Pine Drive
Jacksonville, Florida 32225
(904) 626-6333**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2006

STEFAN MAYERLEN
1666 PONDEROSA PINE DRIVE
JACKSONVILLE, FL 32225

SUBJECT: A FINE SHINE, INC.
Ref. Number: W06000020264

We have received your document for A FINE SHINE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 406A00030501

ARTICLES OF INCORPORATION
OF
A FINE SHINE OF NORTHEAST FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: **A FINE SHINE OF NORTHEAST FLORIDA, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1666 Ponderosa Pine Drive, Jacksonville, Florida 32225.

ARTICLE III: EXISTENCE AND DURATION

This corporation shall exist perpetually commencing on April 24, 2006.

ARTICLE IV: PURPOSE

This corporation is organized with the general powers named in Chapter 607, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

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2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

ARTICLE V: SHARES/CAPITAL STOCK

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 100,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Stefan Mayerlen. The address of the initial registered agent is 1666 Ponderosa Pine Drive, Jacksonville, Florida 32225.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

- (1) Stefan Mayerlen, 1666 Ponderosa Pine Drive, Jacksonville, Florida 32225

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ARTICLE VIII: INCORPORATOR

The name, signature, and street address of the incorporator to these Articles of Incorporation is Stefan Mayerlen, 1666 Ponderosa Pine Drive, Jacksonville, Florida 32225.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this

24 day of April, 2006.

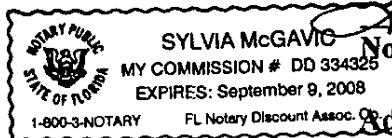
Stefan Mayerlen
Stefan Mayerlen

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Stefan Mayerlen to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 24th day of April, 2006.



Sylvia McGavie
Notary Public - State of Florida at Large

Address:

3410 Cesery Blvd
Jacksonville, FL 32217

My commission expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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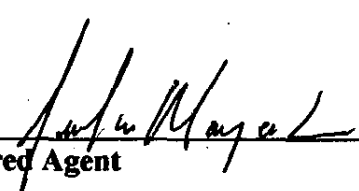
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 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.

1. The name of the corporation is **A FINE SHINE OF NORTHEAST FLORIDA, INC.**
2. The name and address of the registered agent and office is:

**Stefan Mayerlen
1666 Ponderosa Pine Drive
Jacksonville, Florida 32225**

Having been named as registered agent and to accept service of process for the above stated 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.



Registered Agent

4-24-06
Date

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