

**Electronic Articles of Incorporation
For**

P09000031963
FILED
April 08, 2009
Sec. Of State
wcunningham

SHINE MEDICAL TECHNOLOGIES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHINE MEDICAL TECHNOLOGIES INC

Article II

The principal place of business address:

5600 SW 135TH AVE, #202-A
MIAMI, FL. 33183

The mailing address of the corporation is:

5600 SW 135TH AVE, #202-A
MIAMI, FL. 33183

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

GABRIEL S DIAZ-SARMIENTO CPA
5600 SW 135TH AVE, #202-A
MIAMI, FL. 33183

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

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Registered Agent Signature: GABRIEL S. DIAZ-SARMIENTO, CPA

Article VI

The name and address of the incorporator is:

ROSA PRAT
555 NE 15 ST, SUITE 25H

MIAMI, FL 33132

Incorporator Signature: ROSA PRAT

Article VII

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

Title: P
MARGARITA FUSILLO
11320 NW 58 TERRACE
DORAL, FL. 33178

Title: VP
EDGAR I DUQUE
5193 NW 108 PATH
DORAL, FL. 33178

Title: S
ROSA PRAT
555 NE 15 ST, #25H
MIAMI, FL. 33132