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**FLORIDA PROFIT/NON PROFIT CORPORATION
 VETA SUPER SHINE, INC.**

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**ARTICLES OF INCORPORATION
OF
VETA SUPER SHINE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: VETA SUPER SHINE, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 2033 Normandy Heights Drive, Winter Haven, Florida 33880.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 11785 N. Budd Drive, Cooper City, Florida, 33026. The initial registered agent for the Corporation at that address is: Carol L. Grant.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
VERONICA GRANT	2033 Normandy Heights Drive Winter Haven, Florida 33880

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ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

VERONICA GRANT

2033 Normandy Heights Drive
Winter Haven, Florida 33880

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

Veronica Grant

September 30, 2012

VERONICA GRANT
Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Veronica Grant at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Carol L Grant

10-1-2012

Carol L. Grant
Registered Agent

Date

12 OCT -9 AM 10:00
ALLAHABAD, FLORIDA

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