

**Electronic Articles of Incorporation
For**

P21000102508
FILED
December 07, 2021
Sec. Of State
mncane

SHINE ACTION CORP

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 ACTION CORP

Article II

The principal place of business address:
5510 PACIFIC BOULEVARD
#120
BOCA RATON, FL. US 33433

The mailing address of the corporation is:
5510 PACIFIC BOULEVARD
#120
BOCA RATON, FL. US 33433

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:
100

Article V

The name and Florida street address of the registered agent is:
ELYZABETH E MIRANDA MS
5510 PACIFIC BOULEVARD
#120
BOCA RATON, FL. 33433

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

Registered Agent Signature: ELYZABETH MIRANDA

P21000102508
FILED
December 07, 2021
Sec. Of State
mnkane

Article VI

The name and address of the incorporator is:

ELYZABETH MIRANDA
5510 PACIFIC BOULEVARD
#120
BOCA RATON , FLÃ³RIDA 33433

Electronic Signature of Incorporator: ELYZABETH MIRANDA

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: P
ELYZABETH E MIRANDA MS
5510 PACIFIC BOULEVARD
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

01/01/2022