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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

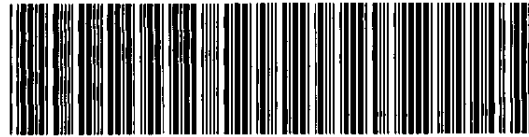
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

210-36754

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SHINE USA, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CECILE REVAH

Name of Person

BUGATCHI UOMO APPAREL, INC.

Firm/Company

1377 CLINT MOORE ROAD, SUITE 200

Address

BOCA RATON, FL 33487

City/State and Zip code

bugatchi@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CECILE REVAH

Name of Person

at (561) 893-0555

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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SECRETARY OF STATE



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10 OCT 12 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 7, 2010

Florida Department of State Division of Corporations
Attn: Ruby Dunlap
P.O. BOX 6327
Tallahassee, FL 32314

Re: **Shine USA, Inc.**
Document No. W10000036754

Dear Ms. Dunlap:

Enclosed, please find a "Certificate of Good Standing" from the Secretary of State of the State of Delaware.

This document completes your requirements for our registration as a foreign profit corporation to transact business in the State of Florida.

Should you need additional information, please do not hesitate to contact me direct at (561) 893-0555 ext. 17.

Sincerely,

A handwritten signature in black ink, appearing to read "Katherine Alano", with a large, sweeping flourish at the end.

Katherine Alano

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SHINE USA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 30-0631019

(FEI number, if applicable)

4. APRIL 24, 2010

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1377 CLINT MOORE ROAD, SUITE 200, BOCA RATON, FL 33487

(Principal office address)

1377 CLINT MOORE ROAD, SUITE 200, BOCA RATON, FL 33487

(Current mailing address)

8. ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CECILE REVAH

Office Address: 1377 CLINT MOORE ROAD, SUITE 200

BOCA RATON

(City)

, Florida 33487

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CECILE REVAH

Address: 6631 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CECILE REVAH

Address: 6631 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496

Vice President: MARCO REVAH

Address: 6663 NEWPORT LAKE CIRCLE, BOCA RATON, FL 33496
6663 NEWPORT LAKE CIRCLE, BOCA RATON, FL 33496

Secretary: CECILE REVAH

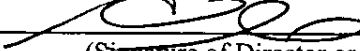
Address: 6631 NEWPORT LAKE CIRCLE, BOCA RATON, FL 33496

Treasurer: CECILE REVAH

Address: 6631 NEWPORT LAKE CIRCLE, BOCA RATON, FL 33496

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. CECILE REVAH
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHINE USA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8250892

DATE: 09-27-10