

FROM : Lusky & Associates  
Division of Corporations

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**Florida Department of State**  
**Division of Corporations**  
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**FLORIDA PROFIT CORPORATION OR P.A.**

## Let It Shine, Corp.

Certificate of Status	0
Certified Copy	0
Page Count	03
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida Corporation is:

Let It Shine, Corp.

The Corporation is being formed for the purpose of importing and distributing textiles and all other activities permitted under applicable law.

### Article II. Address

The mailing address of the Corporation is:

800 NE 12<sup>th</sup> Avenue, #E-220  
Homestead, Florida 33033

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Digna Angel  
800 NE 12<sup>th</sup> Avenue, #E-220  
Homestead, Florida 33033

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Digna Angel  
Alexander Bina

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey Lusky, Esq.  
Lusky & Associates, P.A.  
301 Almeria Avenue, Suite 345  
Coral Gables, Florida 33134  
(305) 446-1245

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Digna Angel  
800 NE 12<sup>th</sup> Avenue, #E-220  
Homestead, Florida 33033

**Article VII. Corporate Existence**

The Articles of Incorporation shall become effective and the corporate existence will begin on January 26, 2000.

  
\_\_\_\_\_  
Digna Angel  
Jeffrey Lusky, Attorney -In-Fact

Jeffrey Lusky, Esq.  
Lusky & Associates, P.A.  
301 Almeria Avenue, Suite 345  
Coral Gables, Florida 33134  
(305) 446-1245

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**CERTIFIED OF DESIGNATION  
REGISTERED AGENT/OFFICE**

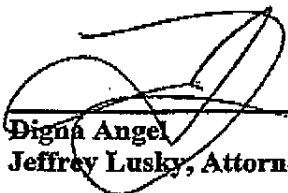
**CORPORATION:**

Let It Shine, Corp.

**REGISTERED AGENT/OFFICE:**

Digna Angel  
800 NE 12<sup>th</sup> Avenue, #E-220  
Homestead, Florida 33033

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
Digna Angel  
Jeffrey Lusky, Attorney-In-Fact

January 26, 2000

Jeffrey Lusky, Esq.  
Lusky & Associates, P.A.  
301 Almeria Avenue, Suite 345  
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