Charter Number Only

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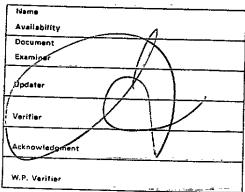
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CORPORATION(S) NAME

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CERTIFICATION

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#### ARTICLES OF INCORPORATION

**OF** 

# XTREME SHINE CORP.

These Articles are in compliance with Chapter 607, F.S.

#### Article I

The name of this corporation shall be:

# XTREME SHINE CORP.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

## Article III

The principal place of business and mailing address of this corporation shall be:

# 11012 S.W. 125 COURT MIAMI, FL 33186

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of share which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

JUAN PABLO CORTES 11012 S.W. 125 COURT MIAMI, FL 33186



### Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

PRESIDENT JUAN PABLO CORTES 11012 S.W. 125 COURT MIAMI, FL 33186

#### Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

JUAN PABLO CORTES 11012 S.W. 125 COURT MIAMI, FL 33186

The undersigned has executed these Articles of Incorporation this 10th day of July, 2000.

Incorporator

# <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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 relating 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

