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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

shiny shooz, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SHINY SHOOZ, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1881 WASHINGTON AVE. #7E
MIAMI BEACH, FL. 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MARCOS A. FAJARDO 1881 WASHINGTON AVE. #7E
MIAMI BEACH, FL. 33139

ANGEL L. CANDELAIA 1881 WASHINGTON AVE. #7E
MIAMI BEACH, FL. 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ANGEL L. CANDELAIA 1881 WASHINGTON AVE. #7E
MIAMI BEACH, FL. 33139

ARTICLE VII INCORPORATOR

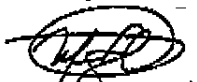
The name and address of the Incorporator is:

MARCOS A. FAJARDO 1881 WASHINGTON AVE. #7E
MIAMI BEACH, FL. 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Angel Candelaia
Signature/Registered Agent

3-30-01
Date


Signature/Incorporator

3-30-01
Date

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