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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS.

SUBJECT: NEW LOOK SHINE, INC

ENCLOSED PLEASE FIND AN ORIGINAL OF THE ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND CHECK FOR
\$35..00.



JULIO MOLINA
8614 BRACKENWOOD DRIVE
ORLANDO, FL. 32829.
PHONE 407-228-4757

D. BROWN SEP 2 1 2001

NEW LOOK SHINE INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned subscriber to these articles of incorporation , a natural person competent to contract , hereby forms a corporations under the laws of states of Florida.

ARTICLES I. NAME

The name of the corporation shall be: **NEW LOOK SHINE, INC.**

ARTICLES II. ADDRESS

The principal place of business of this corporation shall be:

6300 TIDEWAVE ST
Orlando,FL. 32822.

ARTICLES III. NATURE OF BUSINESS.

This Corporation may engage or transact in any or all lawfall activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLES IV. CAPITAL STOCK.

The maximun number of shares of stock that this corporation is authorized to have outstanding at any time is 750,000 of common stock at \$0.01 par value. The board of director shall fix and determine the voting and non voting right of each issue of shares of common stock.

ARTICLES V. TERM OF EXISTENCE.

This corporation shall have perpetual existence.

ARTICLES VI. OFFICER AND DIRECTOR.

The Initial board of director of the corporation shall consist of one director, the number of directors of the corporation shall be specified from time to time, by the bylaws provided, however, that the number of one director shall never be less than one (1). The name and street addresses of the initial director of this corporation are:

JACINTO GARCIA NORMA GARCIA
6300 Tidewave St
Orlando, fl. 32822

ARTICLES VII. INCORPORATOR.

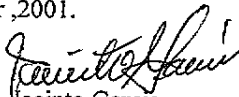
The name street address of the incorporator to these article of incorporation is:

JACINTO GARCIA
6300 Tidewave st
Orlando, fl. 32822

ARTICLES VIII. AMENDMENT TO THE ARTICLES OF INCORPORATOR.

This corporation reserves the right to amend or repeal any provisions contained in theses articles of incorporation or any amendment here to by majority vote of the board of director and any right conferred upon the shareholders is subyet to this reservation.

The undersigned incorporator has executed these articles of incorporation this 10day of September ,2001.


Jacinto Garcia
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICES OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED.**

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TALLAHASSEE, FLORIDA

In compliance with sections 48.091 and 607.325, florida statutes, the following is submitted :

NEW LOOK SHINE, INC. desiring to organize as domestic corporation, or qualify under the laws of Florida, has named and designated JACINTO GARCIA as its resident agent to accept service within the state of Florida, with its Registered Office located at:

6300 TIDEWAVE ST
ORLANDO, FL. 32822.

ACKNOWLEDGEMENT

Having been named as regestered agent for the corporation at the place designate in this certificate. I herby agree to act in capacity , and I am familiar with and accept the obligation of the Florida Business corporation Act, as the same may apply to the Corporation. I further agree to comply with the statutes, as the same may apply to the corporation relating to the proper and complete performace of my duties as Registered Agent.

Dated the 10 day of SEPTEMBER of 2001.



JACINTO GARCIA
Registered Agent