

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Shurena, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Art of Inc. File _____
 LTD Partnership File _____
 Foreign Corp. File _____
 L.C. File _____
 Fictitious Name File _____
 Trade/Service Mark _____
 Merger File _____
 Art. of Amend. File _____
 RA Resignation _____
 Dissolution / Withdrawal _____
 Annual Report / Reinstatement _____
 Cert. Copy _____
 Photo Copy _____
 Certificate of Good Standing _____
 Certificate of Status _____
 Certificate of Fictitious Name _____
 Corp Record Search _____
 Officer Search _____
 Fictitious Search _____
 Fictitious Owner Search _____
 Vehicle Search _____
 Driving Record _____
 UCC 1 or 3 File _____
 UCC 11 Search _____
 UCC 11 Retrieval _____ **J. BRYAN DEC 27 2001**
 Courier _____

Signature _____

Requested by: *WC*

Name _____

Date *12/27*Time *11:00*

Walk-In _____

Will Pick Up _____

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SHUREÑA, INC.

The undersigned subscriber to these Articles of Incorporation make, subscribe and acknowledge the following Articles of Incorporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: **SHUREÑA, INC.**

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

5756 Dahlia Street, Orlando, Florida 32807.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation shall be: Sergio Ureña, at the registered address of 5756 Dahlia Street, Orlando, Florida 32807.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The names and addresses of the initial members of the Board of Directors, who shall hold office until their successors are duly elected and qualified, are:

Sergio Ureña, 5756 Dahlia Street, Orlando, Florida 32807.

Hortensia Ureña, 5756 Dahlia Street, Orlando, Florida 32807.

ARTICLE VIII - INCORPORATOR

The names and residence address of the subscribers of these Articles of Incorporation are:

Sergio Ureña, 5756 Dahlia Street, Orlando, Florida 32807.

Hortensia Ureña, 5756 Dahlia Street, Orlando, Florida 32807.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining

shareholders and to the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified and set forth in the By-laws.

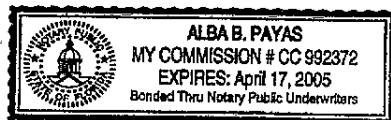
IN WITNESS WHEREOF, the subscriber affixed his signature this 26th day of December, 2001.

Sergio Ureña
Sergio Ureña
Hortensia Ureña
Hortensia Ureña

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 26th day of December, 2001, by Sergio Ureña and Hortensia Ureña, who have produced their Florida Driver Licenses as identification, and who executed the foregoing Articles of Incorporation.

Alba B. Payas
Alba B. Payas
Notary Public
My Commission expires
April 17, 2005



ACCEPTANCE BY REGISTERED AGENT

The undersigned, Sergio Ureña, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with and accepts the obligations imposed pursuant to Florida Statutes 607.325 of the Florida Professional Service Corporation Act.

Sergio Ureña
Sergio Ureña

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