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FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 FEB 25 PM 1:30

Pedro Mejia  
3230 NW 102<sup>nd</sup> Terrace  
Coral Springs, FL 33065

February 21, 2002

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100005000611--2  
-02/25/02--01046--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: P&L Shiny Services, Inc.

Dear Ms./Sir:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of Filing Fees, and Certified Copy of Incorporation and Fees for Registered Agent Designation for the above named corporation. If you have any questions or if I can be of any help, you can call me at (954) 792-7322.

Sincerely,

*P. Mejia S.*  
Pedro Mejia

F. CHAZAR

FEB 28

# **ARTICLES OF INCORPORATION**

**OF**

**P&L SHINY SERVICES, INC.**

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The under signed subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

## **ARTICLE 1 - CORPORATE NAME**

The name and address of the corporation is:

P&L Shiny Services, Inc.  
3230 NW 102<sup>nd</sup> Terrace  
Coral Springs, Fl 33065

## **ARTICLE 11 - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

## **ARTICLE 111 - PURPOSE**

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

## **ARTICLE 1V - CAPITAL STOCK**

The corporation is authorized to issue 100 shares (100) of one dollars (\$1.00) par value Common Stock, which shall be designated "Common Shares".

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

Pedro Mejia  
3230 NW 102<sup>nd</sup> Terrace  
Coral Springs, Fl 33065

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follow:

Pedro Mejia  
3230 NW 102<sup>nd</sup> Terrace  
Coral Springs, Fl 33065

Maria Penagos  
3230 NW 102<sup>nd</sup> Terrace  
Coral Springs, Fl 33065

## **ARTICLE VII - INCORPORATORS**

The name and addresses of the persons signing these Articles of Incorporation are as follows:

Pedro Mejia  
3230 NW 102<sup>nd</sup> Terrace  
Coral Springs, Fl 33065

Maria Penagos  
3230 NW 102<sup>nd</sup> Terrace  
Coral Springs, Fl 33065

The undersigned subscribers have executed these Articles of Incorporation this 21st day of February, 2002.

  
Pedro Mejia

  
Maria Penagos

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**P&L SHINY SERVICES, INC.**

Pursuant to Florida Statutes sections 48.091 AND 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3230 NW 102<sup>nd</sup> Terrace, Coral Springs, Florida, has named Pedro Mejia located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, 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.

  
Pedro Mejia

February 21, 2002

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