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FLORIDA PROFIT CORPORATION OR P.A.

SHINE ON, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
SHINE ON, INC.,
A Florida Business Corporation**

The undersigned, acting as incorporator of a business corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such business corporation:

ARTICLE I--NAME

The name of the business corporation shall be SHINE ON, INC. (the "Corporation").

ARTICLE II--PRINCIPAL OFFICE

The principal office of the Corporation shall be 550 Biltmore Way, Suite 890, Coral Gables, Florida 33134.

ARTICLE III--REGISTERED AGENT

The street address of the Corporation's initial registered office is 103 North Meridian Street, Lower Level, Tallahassee, Florida 32301, and the name of its initial statutory agent at such address is CorpDirect Agents, Inc.

ARTICLE IV--DURATION

The duration of this Corporation shall be perpetual.

ARTICLE V--NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to conduct any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida, (and in particular, without limitation, Chapter 607 of the Florida Statutes, entitled the Florida Business Corporation Act which is hereby incorporated by reference herein these Articles of Incorporation).

ARTICLE VI--CAPITAL STOCK

The aggregate number of shares of capital stock that the Corporation shall have authority to issue is one hundred thousand (100,000) shares, having a par value of one (\$.01) per share, designated as common stock.

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ARTICLE VII--INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE VIII--INCORPORATOR

The name and address of the incorporator is Ira J. Coleman, Esq., c/o McDermott, Will & Emery, 201 South Biscayne Boulevard, 22nd Floor, Miami, Florida 33131.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation as of the ____ day of April, 2002.



Ira J. Coleman, Esq., Incorporator

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

CORPDIRECT AGENTS, INC.

BY: Pam Wolfe
Print Name: Pam Wolfe
Print Title: It's Agent

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