

**Electronic Articles of Incorporation
For**

**P02000046999
FILED
April 30, 2002
Sec. Of State**

PERFECT SHINE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PERFECT SHINE, INC.

Article II

The principal place of business address:

9059 CHATSWORTH CASCADES
BOCA RATON, FL. 33434

The mailing address of the corporation is:

9059 CHATSWORTH CASCADES
BOCA RATON, FL. 33434

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JOSEF WEINGARTEN
9059 CHATSWORTH CASCADES
BOCA RATON, FL. 33434

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEF WEINGARTEN

Article VI

The name and address of the incorporator is:

JOSEF WEINGARTEN
9059 CHATSWORTH CASCADES
BOCA RATON, FL 33434

Incorporator Signature: JOSEF WEINGARTEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEF WEINGARTEN
9059 CHATSWORTH CASCADES
BOCA RATON, FL. 33434