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FLORIDA PROFIT CORPORATION OR P.A.

A.R.M. TRUCKING, CORP.

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

DATE
TALLAHASSEE, FLORIDA

January 28, 2003

BUSINESS WORLD

SUBJECT: A.R.M. TRUCKING, CORP.
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ARTICLES OF INCORPORATION

STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be SHINING STAR USA, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11830 SW 180 ST
MIAMI, FL. 33177

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have *outstanding* at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~1~~COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AMELIO R. MORALES
11830 SW 180 ST
MIAMI, FL. 33177

Prepared by: AMELIO R. MORALES
11830 SW 180 ST
MIAMI, FL. 33177
(786) 2908770

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
7171 CORAL WAY SUITE 205
MIAMI, FL. 33155
(305) 2664080

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANAMARI BARETO
11830 SW 180 ST
MIAMI, FL. 33177

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____

27 day of JANUARY, 2023.

Anamari Bareto
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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STATE
FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SHINING STAR USA, INC.

2. The name and address of the registered agent and office is:

AMELIO R. MORALES
11830 SW 180 ST
MIAMI, FL. 33177

Having been named as registered agent and 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.

Amelio R. Morales
(SIGNATURE)

1-27-03
(DATE)

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