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CORPORATION NAME(s) & DO	OCUMENT NUMBER(S) (if known):
1. SHINE INTI	ERIORS CORP.
(Corporation Name)	(Document #)
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ARTICLES OF INCORPORATION

<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SHINE	INTERIORS	CORP
OTTHAL	HAILINGING	COIL .

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

ARTICLE | NAME

The name of the corporation shall be:

• •

SHINE INTERIORS CORP.

ARTICLE II PRINCIPAL OFFICE

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

8409 N.W. 68 ST MIAMI, FL 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES

ARTICLE IV INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is:

JESUS CACHAZO 16220 S.W. 49 CT MIAMI, FL 33027

ARTICLE V INCORPORATOR(S)

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

JESUS MUÑOZ 5920 S.W. 103 AVE MIAMI, FL 33173 **PRESIDENT**

JESUS CACHAZO 16220 S.W. 49 CT MIAMI, FL 33027 **VICE-PRESIDENT**

<u>22</u>	day of	JULY	2003	
		_<	Signature/Title -President	_
			Signature/Title-Vice-President	
			Signature/Title	

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

me of the corporation is:
SHINE INTERIORS CORP.
ne and address of the registered agent and office is:
JESUS CACHAZO
(P.O. BOX NOT ACCEPTABLE)
16220 S.W. 49 CT MIAMI, FL 33027
SIGNATURE (corporate officer) TITLE President

DATE JULY 22 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE JULY 22 2003

REGISTERED AGENT FILING FEE: \$25.00

SECRETARY OF STATE AND AHASSEE, FLORIDA