

FROM : (305) 39-4725
DIVISION OF CORPORATIONS

PHONE NO. : 3056394725

DEC 04 2003 05:13AM P1
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P83888/146874

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : PROFESSIONAL VISA, INC.
Account Number : 120020000173
Phone : (305) 639-4737
Fax Number : (305) 639-4725

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -5 AM 9:25

FLORIDA PROFIT CORPORATION OR P.A.

Shining House, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Dec. 04 2003 05:14AM P2

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Shining House, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4995 NW 72 Av. Suite 205
Miami, Fl. 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any or all lawful activities or business permitted under the laws of The United States, the State of Florida , or any others states ,country ,territory, or nation.

ARTICLE IV SHARES

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

One thousand shares at one dollar par value.

Name:

Shares:

Representaciones Seproca C.A.

52%

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President:

Sara Piña Ortiz
4995 NW 72 Av. Suite 205
Miami, Fl. 33166

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ARTICLE VI REGISTERED AGENT

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

Sara Pina Ortiz
4995 NW 72 Av. Suite 205
Miami, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sara Pina Ortiz
4995 NW 72 Av. Suite 205
Miami, FL 33166

~~~~~  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



12/04/2003

Signature/Registered Agent

Date



12/04/2003

Signature/Incorporator

Date

((H030003298193)))