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FLORIDA PROFIT CORPORATION OR P.A.

beach shine group, inc.

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ARTICLES OF INCORPORATION

OF

BEACH SHINE GROUP, INC.

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CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is BEACH SHINE GROUP, INC.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the execution hereof.

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 1000. Such shares shall be of a single class and shall be without par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 333 74th Street, Unit #4, Miami Beach, FL 33141, and the name and address of its initial registered agent is Manuel Alejandro Arrieta, 333 74th Street, Unit #4, Miami Beach, FL 33141. The principal office and mailing address of the corporation is 333 74th Street, Unit #4, Miami Beach, FL 33141.

This instrument prepared by:
Gary Silberman, Esq.
JONAS & SILBERMAN, P.A.
300 71st Street, Suite #405
Miami Beach, FL 33141
Florida Bar No. 0885230
Tel: (305) 866-7651

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ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two. The names and address of the person who are to serve as a member of the initial Board of Director is as follows:

Manuel Alejandro Arrieta
333 74th Street, Unit #4
Miami Beach, FL 33141

Olga E. Arrieta
333 74th Street, Unit #4
Miami Beach, FL 33141


ARTICLE VII. - INCORPORATORS

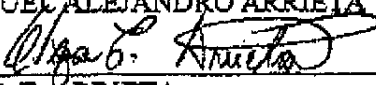
The name and address of the incorporator is:

Manuel Alejandro Arrieta
333 74th Street, Unit #4
Miami Beach, FL 33141

Olga E. Arrieta
333 74th Street, Unit #4
Miami Beach, FL 33141

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation at Miami, Florida on the 16th day of March, 2005.



MANUEL ALEJANDRO ARRIETA


OLGA E. ARRIETA

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared MANUEL ALEJANDRO ARRIETA and OLGA E. ARRIETA and they acknowledged before me that they are the subscribers to

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these Articles of Incorporation and he has acknowledged that he has signed same on this 16th day of March, 2005, and who did take an oath.

Notary Public at Large, State
of Florida

My commission expires:



Gary Silberman
Commission # DD184493
Expires: FEB. 21, 2007
Recorded Thru
Co., Inc.

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, MANUEL ALEJANDRO ARRIETA, and hereby acknowledges his appointment as the registered agent of BEACH SHINE GROUP, INC., and he is familiar with, and accepts, the obligations of that position.


MANUEL ALEJANDRO ARRIETA

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