

**Electronic Articles of Incorporation
For**

P05000079946
FILED
June 02, 2005
Sec. Of State
jshivers

SHANIA, 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:

SHANIA, INC.

Article II

The principal place of business address:

2600 S.W. 3RD AVENUE
#800 A
MIAMI, FL. 33129

The mailing address of the corporation is:

2600 S.W. 3RD AVENUE
#800 A
MIAMI, FL. 33129

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 NO PAR VALUE

Article V

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

RAFAEL A ACEVEDO SR.
2600 S.W. 3RD AVENUE
800 A
MIAMI, FL. 33129

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

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Registered Agent Signature: RAFAEL A. ACEVEDO

Article VI

The name and address of the incorporator is:

RAFAEL A. ACEVEDO
2600 S.W. THIRD AVENUE
SUITE 800 A
MIAMI, FL. 33129

Incorporator Signature: RAFAEL A. ACEVEDO

Article VII

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

Title: P
ANTONIO SANCHEZ MONTES
2600 S.W. THIRD AVENUE, SUITE 800
MIAMI, FL. 33129 US

Title: VP
MARIA ORRO DE SANCHEZ
2600 S.W. THIRD AVENUE, SUITE 800
MIAMI, FL. 33129 US

Title: T
ANTONIO R SANCHEZ ORRO
2600 S.W. THIRD AVENUE, SUITE 800
MIAMI, FL. 33129 US

Title: S
RAFAEL A ACEVEDO SR
2600 S.W. THIRD AVENUE, SUITE 800
MIAMI, FL. 33129