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FLORIDA PROFIT/NON PROFIT CORPORATION

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SHINE ANN ELECTRONICS CORPORATION
HIALEAH, FLORIDA

④

ARTICLES OF INCORPORATION

OF

Shine Ann Electronics Corporation

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

ARTICLES I NAME

THE NAME OF THE CORPORATION SHALL BE;
Shine Ann Electronics Corporation

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE;
7602 West 29th Lane
Apt. #102
Hialeah, Florida 33018

ARTICLES II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

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ARTICLES V OFFICERS, DIRECTORS

The name(s) and street address(s) of the initial officer(s) and director(s), if any who hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Ever M. Salcedo Villamil (President)
7602 West 29th Lane
Apt. #102
Hialeah, Florida 33018

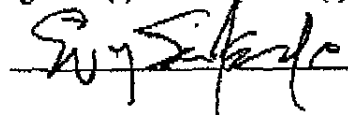
ARTICLE VI INCORPORATOR(S)

The name(s) and street and address(s) of the incorporators to this article articles of incorporation is (are):

Ever M. Salcedo Villamil (President)
7602 West 29th Lane
Apt. #102
Hialeah, Florida 33018

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this

Signature(s) of Incorporator(s)



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**CERTIFICATE DESIGNATING
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 agent, in the State of Florida.

1. The name of the corporation is Shine Ann Electronics Corporation
2. The name and address of the registered agent and office is:

Ever M. Salcedo Villamil (President)
7602 West 29th Lane
Apt. #102
Hialeah, Florida 33018

SIGNATURE

[Signature]
(CORPORATE OFFICER)

TITLE President

DATE 1/16/06

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

[Signature]
(Registered Agent)

SHINE ANN ELECTRONICS CORPORATION
HIALEAH, FLORIDA

05 JAN 17 00:30

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