

**Electronic Articles of Incorporation
For**

P06000015125
FILED
January 31, 2006
Sec. Of State
clewis

SH ONE, 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:

SH ONE, INC.

Article II

The principal place of business address:

12334 SW 143 LANE
MIAMI, FL. US 33186

The mailing address of the corporation is:

12334 SW 143 LANE
MIAMI, FL. US 33186

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

Article V

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

JOHN E EGUSQUIZA
8603 SOUTH DIXIE HIGHWAY
SUITE 303A
MIAMI, FL. 33143

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

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Registered Agent Signature: JOHN E EGUSQUIZA

Article VI

The name and address of the incorporator is:

NICHOLAS O. CHANG
12334 SOUTHWEST 143 LANE

MIAMI, FLORIDA 33186

Incorporator Signature: NICHOLAS O. CHNAG

Article VII

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

Title: P
CARLOS J RODRIGUEZ
12334 SW 143 LANE
MIAMI, FL. 33186 US

Title: VP
ALFREDO BARREIRO
12334 SW 143 LANE
MIAMI, FL. 33186 US

Title: TRES
CARLOS M DIAZ
12334 SOUTHWEST 143 LANE
MIAMI, FL. 33186 US

Title: S
DANIEL MARTINEZ
12334 SW 143 LANE
MIAMI, FL. 33186 US

Title: DIR
NICHOLAS CHANG
12334 SOUTHWEST 143 LANE
MIAMI, FL. 33186 US

Title: DIR
ALBERTO SELMA
12334 SOUTHWEST 143 LANE
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

01/31/2006