

**Electronic Articles of Incorporation
For**

P06000128797
FILED
October 09, 2006
Sec. Of State
jshivers

THAT PERFECT SHINE 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:

THAT PERFECT SHINE INC.

Article II

The principal place of business address:

7400 STIRLING RD.
#1320
HOLLYWOOD, FL. US 33024

The mailing address of the corporation is:

7400 STIRLING RD.
#1320
HOLLYWOOD, FL. US 33024

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:

KENNETH J DANIELS
7400 STIRLING RD.
#1320
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: KENNETH JAMES DANIELS

Article VI

The name and address of the incorporator is:

KENNETH JAMES DANIELS
7400 STIRLING RD.
#1320
HOLLYWOOD, FL 33024

Incorporator Signature: KENNETH JAMES DANIELS

Article VII

The effective date for this corporation shall be:

10/09/2006