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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

141

TRANSMITTAL LETTER

Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: SHINING FLOORS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee & Certificate \$78.75

FROM: Marco A. Molina/Jhon J Ospina
1464 Lake Breeze Dr.
Wellington, FL 33414

Tel.: (561) 358-3021
Fax: (561) 792-2193

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: SHINING FLOORS, INC.

ARTICLE II: NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1,000) shares, of one dollar (\$1.00) par value per share.

ARTICLE IV: INITIAL CAPITAL

The amount capital with which this corporation will begin business will not be less than one hundred dollars (\$100.00).

ARTICLE V: TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI: EFFECTIVE DATE

The effective date of Incorporation should be March 15, 2007

ARTICLE VII: ADDRESS

The initial street address in the State of Florida of the principal office and offices of Board of Director(s) and Incorporator(s) shall be as follows:

586 S Easy St
Sebastian FL 32958

The Board of Directors may from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or decreased by the by-laws adopted by the shareholders but shall never be less than one.

The name and Florida street address of the initial Directors of the Corporation are:

Jhon J Ospina
586 S Easy St
Sebastian FL 32958

ARTICLE IX: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial Registered Agent are:

Jhon J Ospina
586 S Easy St
Sebastian FL 32958

ARTICLE X: BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE XI: AMENDMENTS


This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII: SUB-CHAPTER S CORPORATION

This Corporation elects to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XIII: INCORPORATOR

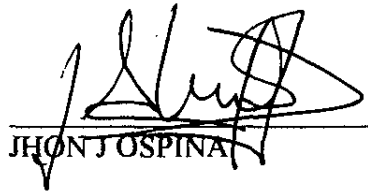
The **name and address** of the incorporator to these Articles of Incorporation are:



Jhon J Ospina
586 S Easy St
Sebastian FL 32958

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent


JOHN J. OSPINA

Date: 2/21/07

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