

**Electronic Articles of Incorporation  
For**

P08000022514  
FILED  
March 03, 2008  
Sec. Of State  
wcunningham

THE ULTRA 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:

THE ULTRA SHINE INC.

**Article II**

The principal place of business address:

2465 US HWY 1 S  
PMB 46  
ST. AUGUSTINE, FL. US 32086

The mailing address of the corporation is:

2465 US HWY 1 S  
PMB 46  
ST. AUGUSTINE, FL. US 32086

**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:

10,000

**Article V**

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

JAMES E MANNING  
2465 US HWY 1 S  
PMB 46  
ST. AUGUSTINE, FL. 32086

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

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Registered Agent Signature: JAMES E. MANNING

### **Article VI**

The name and address of the incorporator is:

JAMES E. MANNING  
2465 US HWY 1 S  
PMB 46  
ST. AUGUSTINE, FL 32086

Incorporator Signature: JAMES E. MANNING

### **Article VII**

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

Title: P  
JAMES E MANNING  
2465 US HWY 1 S  
ST. AUGUSTINE, FL. 32086 US

### **Article VIII**

The effective date for this corporation shall be:

03/01/2008