

**Electronic Articles of Incorporation
For**

P08000066423
FILED
July 14, 2008
Sec. Of State
clewis

SHINY STONE CORP

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:

SHINY STONE CORP

Article II

The principal place of business address:

820 25 STREET
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

820 25 STREET
WEST PALM BEACH, FL. 33407

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:

FLAVIA M FRANCO
820 25 STREET
WEST PALM BEACH, FL. 33407

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

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Registered Agent Signature: FLAVIA FRANCO

Article VI

The name and address of the incorporator is:

FLAVIA M FRANCO
820 25 STREET

WEST PALM BEACH, FL. 33407

Incorporator Signature: FLAVIA M FRANCO

Article VII

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

Title: P
FLAVIA M FRANCO
820 25 STREET
WEST PALM BEACH, FL. 33407

Title: VP
OSCAR A LARA
2000 N CONGRESS AVENUE #239
WEST PALM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

07/14/2008