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MASSIEL PERDOMO

2741 SW 149TH Place MIAMI, FL 33185 (305) 588-0323

October 14, 2008

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Incorporation of Shine Promotions, Inc.

Dear Sir or Madam:

Enclosed herewith for filing please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 which represents the following:

\$35.00	Filing Fee
\$35.00	Designation of Registered Agent
\$52.50	Articles of Incorporation, Certificates & Certified Copies

Once the Articles have been filed, please forward a certified copy to my attention as soon as possible.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

MASSIEL DED DON

ARTICLES OF INCORPORATION OF SHINE PROMOTIONS, INC..



The undersigned, being duly licensed to practice law in the State of Florida, desiring to form a corporation in accordance with Chapter 607 of the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE NAME

1.01 The name of the Corporation shall be SHINE PROMOTIONS, INC...

ARTICLE TWO PRINCIPAL OFFICE

2.01 The location and address of the Corporation's initial principal office in Florida is 2741 SW 149th Place, Miami, FL 33185.

ARTICLE THREE PURPOSE

3.01 The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

4.01 The number of shares of stock that the Corporation is authorized to have outstanding is One Thousand (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE FIVE OFFICERS

5.01 The name and post office address of the officers is as follows:

ADDRESS - 2741 SW 149th Place, Miami, FL 33185.

MASSIEL PERDOMO, PRESIDENT

ARTICLE SIX REGISTERED AGENT

6.01 The initial registered agent is Duane A. Miranda whose address is 1300 Sawgrass Corporate Parkway – Suite 140, Sunrise, Fl 33323.

ARTICLE SEVEN INCORPORATOR

7.01 The name and post office address of the incorporator is:
Massiel Perdomo, 2741 SW 149th Place, Miami, FL 33185.

ARTICLE EIGHT AMENDMENT OF ARTICLES

8.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting powers of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, not withstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 44/2 day of, 2008.
MASSIEL PERDOMO
Incorporator
STATE OF FLORIDA
COUNTY OF DADE
On this H day of Other, 2008, before me personally appeared MASSIEL PERDOMO, who is personally known to me, and acknowledged that she executed the document for
the purposes contained within it.
IN WITNESS WHEREOF, I sign here and set my official seal
DUANE MIRANDA Comm# DD0378566 Expires 4/9/2009

Notary Public

My Commission Expires:

CONSENT TO APPOINTMENT OF REGISTERED AGENT

I, DUANE A. MIRANDA, am hereby familiar with and accept the duties and responsibilities as Registered Agent of SHINE PROMOTIONS, Inc.

DUANE A. MIRANDA Registered Agent

08 OCT 17 PM 3: 35
SECRETARY OF STATE