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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

SHINING STARS OF FLORIDA U.S.A., INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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EP 12/8/08

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SHINING STARS OF FLORIDA U.S.A., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8844 NORTH WEST 149 TERRACE
MIAMI LAKES, FL 33018**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 100 shares of \$1.00 per value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**LIDIA MUNOZ
8844 NORTH WEST 149 TERRACE
MIAMI LAKES, FL 33018**

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ARTICLE V INCORPORATOR(S)

The name(s) and address(s) of the incorporator(s) to these Articles of Incorporation is(are):

**LIDIA MUNOZ
8844 NORTH WEST 149 TERRACE
MIAMI LAKES, FL 33018**

**YVETTE ARROYO
8844 NORTH WEST 149 TERRACE
MIAMI LAKES, FL 33018**

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ARTICLE VI DIRECTOR(S)

The name and address(es) of the director(s) to these Articles of Incorporation is(are):

**LIDIA MUNOZ
8844 NORTH WEST 149 TERRACE 50%
MIAMI LAKES, FL 33018**

**YVETTE ARROYO
8844 NORTH WEST 149 TERRACE 50%
MIAMI LAKES, FL 33018**

The undersigned incorporator has(have) executed these Articles of incorporation this:
5 days of December of 2008



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE.

...Pursuant to the provisions of section 60 or, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office/registered agent, in the State of Florida.

1. The name of the corporation is: **SHINING STARS OF FLORIDA U.S.A., INC.**
2. The name and address of the registered agent and office is:

LIDIA MUNOZ
8844 NORTH WEST 149 TERRACE
MIAMI LAKES, FL 33018

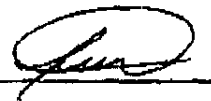
SHINING STARS OF FLORIDA U.S.A., INC.
(NAME)

8844 NORTH WEST 149 TERRACE
MIAMI LAKES, FL 33018
(ADDRESS)

(P.O BOX NOT ACCEPTABLE)

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



DATE 12-5-2008

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