

**Electronic Articles of Incorporation
For**

P09000003658
FILED
January 13, 2009
Sec. Of State
jshivers

TROPICAL 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:
TROPICAL SHINE INC.

Article II

The principal place of business address:
11213 NW 77 TERRACE
DORAL, FL. 33178

The mailing address of the corporation is:
11213 NW 77 TERRACE
DORAL, FL. 33178

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:
NATASHA UPEGUI
11213 NW 77 TERRACE
DORAL, FL. 33178

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

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Registered Agent Signature: NATASHA UPEGUI

Article VI

The name and address of the incorporator is:

NATASHA UPEGUI
11213 NW 77 TERRACE

DORAL FLORIDA 33178

Incorporator Signature: NATASHA UPEGUI

Article VII

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

Title: P
NATASHA UPEGUI
11213 NW 77 TERRACE
DORAL, FL. 33178

Title: P
ANDRES F UPEGUI
11213 NW 77 TERRACE
DORAL, FL. 33178

Title: VP
LUZ A ECHEVERRI
11213 NW 77 TERRACE
DORAL, FL. 33178

Title: VP
ANA A ARANGO
11213 NW 77 TERRACE
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

01/12/2009