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Effective Date *Feb. 01, 2009*

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VALIDATION ONLY

CORPORATION(S) NAME

Sheen Companies, INC.

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

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W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

SHEEN COMPANIES, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I Effective Date *Feb. 01, 2009*

The name of this Corporation shall be:

SHEEN COMPANIES, INC.

ARTICLE II

The principal place of business/**mailing address** is:

610 Clematis Street, Apt.#501
West Palm Beach, FL 33401

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

This corporation is authorized to issue ten shares of one-dollar (1.00) par common stock.

ARTICLE V

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

Mathew W. Sheen
610 Clematis Street, Apt.#501
West Palm Beach, FL 33401

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2009 FEB - 6 PM 4: 20
CLERK OF DISTRICT COURT
IN THE STATE OF FLORIDA

ARTICLE VI

The name and address of the initial registered agent of this corporation is:

Mathew W. Sheen
610 Clematis Street, Apt.#501
West Palm Beach, FL 33401

ARTICLE VII

The name and address of the incorporator of this corporation is:

Mathew W. Sheen
610 Clematis Street, Apt.#501
West Palm Beach, FL 33401

ARTICLE VIII

The effective date of this corporation will be February 1, 2009

SIGNATURE



Mathew W. Sheen, Incorporator

TITLE: President

DATE: 1/28/09

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

SHEEN COMPANIES, INC.

The name and address of the registered agent and office is:

Mathew W. Sheen
610 Clematis Street, Apt.#501
West Palm Beach, FL 33401

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: _____

Mathew W. Sheen, Registered Agent

DATE: _____

1/28/07