Electronic Articles of Incorporation For

P09000031963 FILED April 08, 2009 Sec. Of State wcunningham

SHINE MEDICAL TECHNOLOGIES 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:
SHINE MEDICAL TECHNOLOGIES INC

Article II

The principal place of business address: 5600 SW 135TH AVE, #202-A MIAMI, FL. 33183

The mailing address of the corporation is:

5600 SW 135TH AVE, #202-A MIAMI, FL. 33183

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: 1000

Article V

The name and Florida street address of the registered agent is:

GABRIEL S DIAZ-SARMIENTO CPA 5600 SW 135TH AVE, #202-A MIAMI, FL. 33183 I certify that I am familiar with and accept the responsibilities of registered agent.

P09000031963 FILED April 08, 2009 Sec. Of State wcunningham

Registered Agent Signature: GABRIEL S. DIAZ-SARMIENTO, CPA

Article VI

The name and address of the incorporator is:

ROSA PRAT 555 NE 15 ST, SUITE 25H

MIAMI, FL 33132

Incorporator Signature: ROSA PRAT

Article VII

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

Title: P MARGARITA FUSILLO 11320 NW 58 TERRACE DORAL, FL. 33178

Title: VP EDGAR I DUQUE 5193 NW 108 PATH DORAL, FL. 33178

Title: S ROSA PRAT 555 NE 15 ST, #25H MIAMI, FL. 33132