

**Electronic Articles of Incorporation
For**

P09000055960
FILED
June 29, 2009
Sec. Of State
jshivers

STARSHINE SYSTEMS, 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:
STARSHINE SYSTEMS, INC.

Article II

The principal place of business address:
130 LA PASADA CIRCLE
PONTE VEDRA, FL. US 32082

The mailing address of the corporation is:
6344 WEST 85TH PLACE
LOS ANGELES, CA. US 90045

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:
10,000

Article V

The name and Florida street address of the registered agent is:
ANN J MINCEY
130 LA PASADA CIRCLE
PONTE VEDRA, FL. 32082

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

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Registered Agent Signature: ANN J. MINCEY

Article VI

The name and address of the incorporator is:

TERRY A. GOTTLIEB
6344 WEST 85TH PLACE

LOS ANGELES, CA 90045

Incorporator Signature: TERRY A. GOTTLIEB

Article VII

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

Title: DIR
ANN J MINCEY
130 LA PASADA CIRCLE
PONTE VEDRA, FL. 32082 US

Title: CEO
ANN J MINCEY
130 LA PASADA CIRCLE
PONTE VEDRA, FL. 32082 US

Title: CFO
TERRY A GOTTLIEB
6344 WEST 85TH PLACE
LOS ANGELES, CA. 90045 US

Title: SECY
LETICIA A ILDEFONSO
6344 WEST 85TH PLACE
LOS ANGELES, CA. 90045 US

Article VIII

The effective date for this corporation shall be:

07/01/2009