

**Electronic Articles of Incorporation  
For**

P11000024685  
FILED  
March 10, 2011  
Sec. Of State  
jshivers

SHINING STAR INNOVATION 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:

SHINING STAR INNOVATION INC.

**Article II**

The principal place of business address:

12052 NW 11TH STREET  
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

12052 NW 11TH STREET  
PEMBROKE PINES, FL. 33026

**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:

ASHLEY N SMITH  
12052 NW 11TH STREET  
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: ASHLEY SMITH

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## **Article VI**

The name and address of the incorporator is:

ASHLEY SMITH  
12052 NW 11TH STREET

PEMBROKE PINE, FL, 33026

Electronic Signature of Incorporator: ASHLEY SMITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
ASHLEY N SMITH  
12052 NW 11TH STREET  
PEMBROKE PINES, FL. 33026

Title: VP  
KAREN PIERRE-LOUIS  
20515 NE 9TH COURT  
MIAMI GARDENS, FL. 33026

## **Article VIII**

The effective date for this corporation shall be:

03/05/2011