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Account Name : MYRA P. MAHONEY, P.A.
Account Number : 120090000058
Phone : (954) 634-0281
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FLORIDA PROFIT/NON PROFIT CORPORATION

Rose Shines, Inc.

Certificate of Status	1
Certified Copy	1
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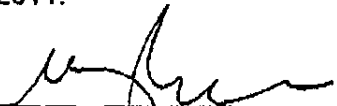
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The undersigned certifies that these Articles of Dissolution shall not be revoked.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Dissolution this October 12, 2011.


Myra P. Mahoney, Incorporator

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**ARTICLES OF INCORPORATION
OF
ROSE SHINES, INC.**

The undersigned, being a natural person competent to contract, does make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the Corporation is **ROSE SHINES, INC.**

ARTICLE II: DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1351 Sawgrass Corporate Parkway, Suite 101, Fort Lauderdale, Florida 33323.

ARTICLE V: CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock, par value \$.00001 per share.

ARTICLE VI: REGISTERED OFFICE AND AGENT

The name and address of the Initial registered agent of the Corporation is Myra P. Mahoney, P.A., 1351 Sawgrass Corporate Parkway, Suite 101, Fort Lauderdale, FL 33323.

ARTICLE VII: INITIAL OFFICERS AND DIRECTORS

The name and address of the initial officer and director of the Corporation is:

Maria Del Rosario Arijon
Av Bolivia 1289
11400 Montevideo, Uruguay

Director, President and CEO

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ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Myra P. Mahoney with her address at 1351 Sawgrass Corporate Parkway, Suite 101, Fort Lauderdale, FL 33323.

ARTICLE IX: AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.


ARTICLE X: CONTROL SHARE ACQUISITIONS

The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

ARTICLE XI: INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this October 12, 2011.


Myra P. Mahoney, Incorporator

Having been named as registered agent and to accept service of process for ROSE SHINES, INC., a Florida corporation (the "Corporation") at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

Myra P. Mahoney, P.A.

By: 
Myra P. Mahoney, President

October 12, 2011

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