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(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2590 -
W13000036582



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06/24/13--01015--015 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 10 PM 3:15

7/16/13

PIERRE AND ASSOCIATES L.L.C.
4595 HYPOLUXO RD SUITE 2
LAKE WORTH, FLORIDA 33463
(561) 855-6208

June 20, 2013

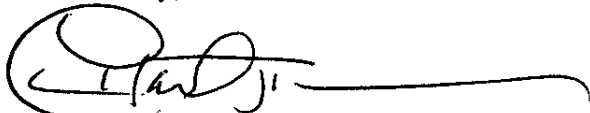
State of Florida, Dept of State
Division of Corporation
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is a check in the amount of \$78.75 to cover the filing fees of the articles of incorporation of SHINY AUTO INC. and the designation of its registered agent.

Please do not hesitate to call or write me if there any questions and/or concerns.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Charles J. Pierre', followed by a long horizontal line extending to the right.

Charles J. Pierre,
Managing Member

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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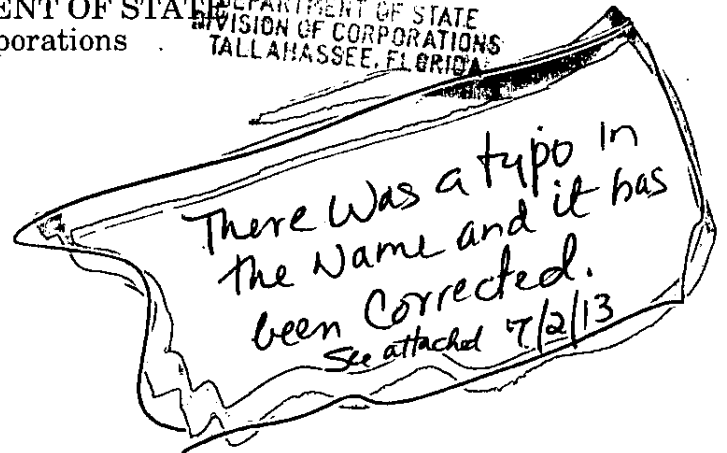
13 JUL 10 PM 1:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 25, 2013

PIERRE AND ASSOCIATES LLC
4595 HYPOLUXO ROAD
SUITE 2
LAKE WORTH, FL 33463

SUBJECT: SHINY AUTO INC.
Ref. Number: W13000036582



We have received your document for SHINY AUTO INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 113A00015889

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ARTICLES OF INCORPORATION
OF

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SHINY AUTO INC.

ARTICLE I
Name of Corporation

The name of this corporation is SHINY AUTO INC.

ARTICLE II
Purpose

Organized primarily as a retailer of used automobile, SHINY AUTO INC. will, with the approval of its Board, transact any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
Capital Stock

Initially, this Corporation is authorized to issue 10,000 shares of common stock at \$0.01 dollar par value.

ARTICLE IV
Corporate existence and Date of Operation

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

ARTICLE V
Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE VI
Principal Place of Business

The initial place of business is 540 NW 48th Ave, Delray Beach, Florida 33445. The mailing address is the same as the place of business. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE VII
Initial Board of Directors

Initially, this corporation shall have one director. The number of directors may increase depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial director is as follows:

Ilveres Josil, President
540 NW 48th Ave
Delray Beach, FL 33445
(561) 441-4906

ARTICLE VIII
Incorporator

The name and address of the incorporator is:

Ilveres Josil, President
540 NW 48th Ave
Delray Beach, FL 33445
(561) 441-4906

ARTICLE IX
Registered Agent

Ilveres Josil is the initial registered agent of SHINY AUTO INC. and his office is located at 540 NW 48th Ave, Delray Beach, Florida 33445.

Having been named as registered agent and to accept service of process for the above stated corporation SHINY AUTO INC. 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 as provided for in chapter 607, F.S..



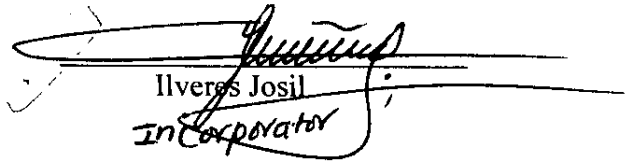
Registered Agent's Signature

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ARTICLE X
Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

The undersigned incorporator has executed these articles of incorporation this June 18, 2013 to be conformed with the laws of the State of Florida and bound by State Statutes regulating information, liability, rights, privileges and immunities of a Corporation.


Ilveres Josil
Incorporator

STATE OF FLORIDA

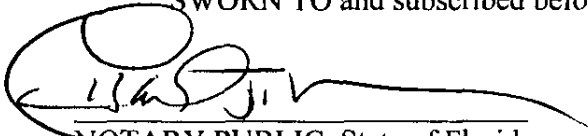
COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared ILVERES JOSIL who

_____ is personally known to me

✓ produced Florida driver license as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 19th day of June, 2013.



NOTARY PUBLIC, State of Florida
My Commission expires:

