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BOSWELL&DUNLAP.

ATTORNEYS AT LAW . ESTABLISHED 1900

Clarence A. Boswell 1902-2005 David R. Carmichael Seth B. Claytor W. A. "Drew" Crawford George T. Dunlap, III Kevin M. Kohl P.O. Drawer 30, Bartow, Florida 33831 245 South Central Avenue, Bartow, Florida 33830 Phone: (863) 533-7117 Fax: (863) 533-7412

Sender's e-mail address: Kmiller@bosdun.com

Richard A. Lopez Keith D. Miller Frederick J. Murphy, Jr. Sean R. Parker Donald H. Wilson, Jr. Savannah Young Cerullo

July 2, 2015

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Shinin Starz, Inc.

Dear Sir/Madam:

Please find enclosed an original and one (1) copy of the Articles of Incorporation of Shinin Starz, Inc., and my check in the amount of \$78.75 to cover the costs of filing the articles of incorporation for the above-reference corporation.

Thank you and if you have any questions, please do not hesitate contact my paralegal, Lanette, or myself.

Sincerely,

BOSWELL & DUNLAP, LLP

KDM/lm Enclosure

ARTICLES OF INCORPORATION

OF

SHININ STARZ, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is SHININ STARZ, INC.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 1,000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V - IDEMNITY

The Corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director or officer of the

Corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the Corporation, or serves or served at the request of the Corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the Corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VI - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VII - FLORIDA CONTROL-SHARE ACQUISITION

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (Sections 607.0901 through 607.0903, Fla.Stat.) shall not be applicable to this Corporation.

ARTICLE VIII - ADDRESS OF PRINCIPAL OFFICE(S)

The principal office of this Corporation shall be 3620 North Florida Avenue, Lakeland, Florida, 33805, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE IX - MAILING ADDRESS

The mailing address of this Corporation shall be 3620 North Florida Avenue, Lakeland, Florida, 33805, but the Corporation

BEFORE ME personally appeared ALMA J. MCCLOUD, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced floury Devel, as identification and who did (did not) take an oath, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this 2^{40} day of July, 2015.

Lauth Muche Notary Public

My Commission Expires:



shall have the power to establish other mailing addresses at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE X - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE XI - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

ALMA J. MCCLOUD:

3620 North Florida Avenue

Lakeland, Florida 33805

NATALIE MCCLOUD:

3620 North Florida Avenue

Lakeland, Florida 33805

DANNY TUCKER:

609 Southwest Third Street Fort Meade, Florida 33841

ARTICLE XII - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

ALMA J. MCCLOUD:

3620 North Florida Avenue Lakeland, Florida 33805

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledges and files the foregoing Articles of Incorporation in the office of the Secretary of State, this 2^m day of July 2015.

ALMA J. MOCLOUD

STATE OF FLORIDA COUNTY OF POLK

CONSENT TO SERVE AS REGISTERED AGENT, CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant of Section 48.091, <u>Fla.Stat.</u>, the following is submitted, in compliance with said Section:

SHININ STARZ, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of LAKELAND, State of FLORIDA, has named, KEITH D. MILLER, ESQUIRE, Boswell Dunlap, LLP, located at 245 South Central Avenue, Bartow, Florida, 33831 as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above stated Professional Service Corporation, 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 all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated this July 2nd, 2015.

REGISTERED AGENT