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Law Office of
Daniel A. Goldstein, P.A.

7750 S.W. 106 Terrace
Miami, Florida 33156
(305) 667-3532 Fax (305) 665-8186

November 26, 1997

Division of Corporations
FLORIDA DEPARTMENT OF STATE
409 East Gaines Street
Tallahassee, Florida 32399

Re: SUPERSHINE EXPRESS, INC.

300002359803--7
-12/01/97--01171--003
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named corporation. The original is to be filed with your office and a certified copy is to be returned to the undersigned in the enclosed, self-addressed stamped envelope. Also, enclosed is my check in the amount of \$122.50 to cover the fees for same.

Should you have any questions or comments, please feel free to contact the undersigned.

Very truly yours,


DANIEL A. GOLDSTEIN, P.A.

FILED
97 DEC -1 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAG/jrg
Enclosure
cc: Mr. Craig Greenberg

12/2/97-TUM

**ARTICLES OF INCORPORATION
OF
SUPERSHINE EXPRESS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, each a person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is **SUPERSHINE EXPRESS, INC.**

ARTICLE II - CORPORATE PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE III - CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State of Florida.

ARTICLE IV - INITIAL PRINCIPAL OFFICE

The address of the initial principal office of this corporation is **13049 S.W. 133 Court, Miami, Florida 33016.**

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one (1) Director. The names and addresses of the Initial Board of Directors are as follows: **CRAIG GREENBERG, 13049 S.W. 133 Court, Miami, Florida 33016.**

ARTICLE VI - INITIAL OFFICERS

The name(s) of the initial officers are as follows: **CRAIG GREENBERG (President & Treasurer).**

ARTICLE VII - INCORPORATOR

The name and address of the each person signing these Articles is: **DANIEL A. GOLDSTEIN, 7750 S.W. 106 Terrace, Miami, Florida 33156.**

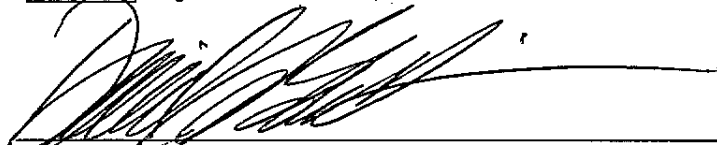
ARTICLE VIII - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

ARTICLE IX - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is **DANIEL A. GOLDSTEIN, 7750 S.W. 106 Terrace, Miami, Florida 33156.**

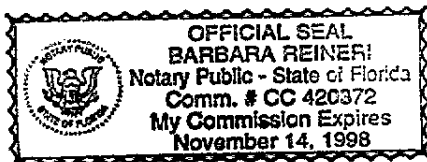
IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 26th day of November, 1997.



DANIEL A. GOLDSTEIN, SUBSCRIBER/INCORPORATOR

STATE OF FLORIDA)
):SS
COUNTY OF DADE)


BEFORE ME, the undersigned authority, personally appeared **DANIEL A. GOLDSTEIN**, who has provided a Florida driver's license as identification and is known to me to be the person who executed the foregoing Articles of Incorporation.



Barbara Reineri
NOTARY PUBLIC, STATE OF FLORIDA

ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

The undersigned, having been named to accept service of process on behalf of the corporation at the location provided herein, does hereby agree to accept the designation as registered agent. Dated this 26th day of November, 1997.



DANIEL A. GOLDSTEIN, REGISTERED AGENT

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