

P97000109170

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002387434--6
-12/31/97--01062--007
*****70.00 *****70.00

SUBJECT: Authentic Shine Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-98

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jose' D. Diaz
Name (Printed or typed)
10477 125th Ave. N.
Address
Largo, FL 33773
City, State & Zip
(813) 588-2300
Daytime Telephone number

FILED
97 DEC 31 PM 3:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Jose Diaz
AUTHORIZATION BY PHONE TO
CORRECT Effective Date
DATE 12-31-97
DOC. EXAM mm

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Authentic Shine Inc.

EFFECTIVE DATE

1-1-98

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Authentic Shine Inc.
10477 125th Ave. N.
Largo, FL 33773

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES AT A PAR VALUE OF ONE DOLLAR PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose' D. Diaz
10477 125th Ave. N.
Largo, FL 33773

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jose' D. Diaz
10477 125th Ave. N.
Largo, FL. 33773

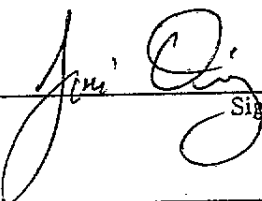
ARTICLE VI EFFECTIVE DATE

THE EFFECTIVE DATE OF INCORPORATION SHALL BE 01/01/1998.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of December, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Authentic Shine Inc.

2. The name and address of the registered agent and office is:

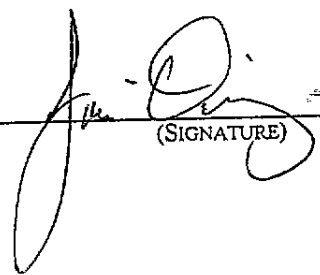
Jose' D. Diaz
(NAME)

10477 125th Ave. N.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Largo, FL 33773
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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 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.


(SIGNATURE)

12/24/97
(DATE)