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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Shiny Days Inc.

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

RUSH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

K. Rolfe **JAN 12 1998**

Date: _____

RECEIVED
98 JAN -9 AM 11:45
DIVISION OF CORPORATIONS
FILED
98 JAN -9 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF
INCORPORATION
OF
Shiny Days, Inc.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
Corporate Name**

The name of this corporation is: Shiny Days, Inc..

**ARTICLE II
Nature Of Business And Powers**

The general nature of the business to be transacted by Shiny Days, Inc. is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
Capital Stock**

The maximum number of shares of stock that Shiny Days, Inc. is authorized to issue and have outstanding at any one time is 1000 shares of common stock without par value.

**ARTICLE IV
Term Of Existence**

Shiny Days, Inc. shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V

Registered Agent, Initial Registered Office Principal Place of Business and Mailing Address

The Registered Agent and the street address of the initial Registered Office of Shiny Days, Inc. in the State of Florida shall be:

John M. Morgan
302 Lee Boulevard, Suite 102
Lehigh Acres, FL 33936

The principal place of business and the mailing address of Shiny Days, Inc. in the State of Florida shall be:

2581 Mayfair Lane
Weston, FL 33327

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

Board Of Directors

Shiny Days, Inc. shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VII

Initial Director(s)

The names of the initial directors of Shiny Days, Inc. and their street addresses are:

Alan J. Davis
2581 Mayfair Lane
Weston, FL 33327

Barbara H. Davis
2581 Mayfair Lane
Weston, FL 33327

Monroe I Scheiner
2731 Pinehurst
Weston, FL 33332

Eve G. Scheiner
2731 Pinehurst
Weston, FL 33332

The persons named as initial directors shall hold office for the first year of existence of Shiny Days, Inc. or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

John M. Morgan
302 Lee Boulevard, Suite 102
Lehigh Acres, FL 33936

ARTICLE IX

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 2nd day of January, 1998.



John M. Morgan
Incorporator

January 6, 1998

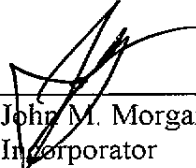
To: The Department of State
Tallahassee, Florida 32304

**Certificate Designating Place Of Business Or Domicile
For The Service Of Process Within Florida
Naming Agent Upon Whom Process May Be Served**

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

Shiny Days, Inc., with its place of business at 2581 Mayfair Lane, Weston, FL 33327 has named John M. Morgan, located at 302 Lee Boulevard, Suite 102, Lehigh Acres, FL 33936 as its agent to accept service of process within the State of Florida.

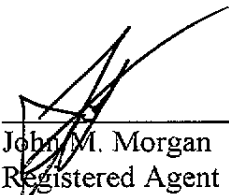
Dated the 2nd of January, 1998.



John M. Morgan
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated the 2nd of January, 1998.



John M. Morgan
Registered Agent

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