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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: SHINE EXPRESS, INC.

AUDIT NUMBER.....H98000016600

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....5

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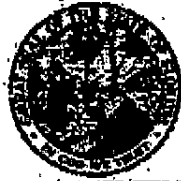
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9/17/98



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 8, 1998

EMPIRE

SUBJECT: SHINE EXPRESS, INC.  
REF: W98000020365

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE CERTIFICATE OF DESIGNATION IS MISLEADING BECAUSE IN ONE PARAGRAPH YOU LIST ONE ADDRESS AND UNDER ACCEPTANCE ANOTHER ADDRESS IS LISTED.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H98000016600  
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**ARTICLES OF INCORPORATION**

**OF**

**SHINE EXPRESS, INC**

**ARTICLE I - NAME**

The name of the corporation is:

**SHINE EXPRESS, NC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized under the laws of the State of Florida, as a corporation for profit, and may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of ONE (\$1.00) DOLLAR.

Prepared by:  
Maria R. Fernandez Gomez, Esq.  
999 Ponce De Leon Blvd  
Suite 601  
Coral Gables, FL 33134  
Fla. Bar No. 998494

(305) 441-8080

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**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation is:  
ROSEMARY DOLORES CAPO, 5721 NW 36TH STREET, VIRGINIA GARDENS, FLORIDA  
33166.

**ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: 1333 WEST 62ND STREET,  
HIALEAH, FLORIDA 33012.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) directors initially. The number of directors may be  
increased from time to time by the By-Laws, but shall never be less than ONE (1). The names and  
addresses of the initial directors of this corporation are:

ROSEMARY DOLORES CAPO     PRESIDENT

**ARTICLE VIII - INCORPORATOR**

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

ROSEMARY DOLORES CAPO  
5721 NW 36TH STREET  
VIRGINIA GARDENS, FLORIDA 33166

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to  
the full extent permitted by law.

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**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of September, 1998.

Rose Capo  
ROSEMARY DOLORES CAPO  
INCORPORATOR

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledge-acknowledgements in the State and County set forth above, personally appeared ROSEMARY DOLORES CAPO known by me to be the person who executed the foregoing Articles of Incorporation, or who produced driver's license as identification, and who acknowledged before me that she executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 4th day of September, 1998.

[Signature]  
NOTARY PUBLIC,  
STATE OF FLORIDA AT LARGE

My commission expires:



MARIA F FERNANDEZ GOMEZ  
My Commission CC520323  
Expires Dec. 20, 1999

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CERTIFICATE DESIGNATING AGENT

(F.S. Sec. 48.091)

## BE IT KNOWN THAT:

SHINE EXPRESS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Dade County, Florida, has named ROSEMARY DOLORES CAPO, whose address is 5721 NW 36th Street, Virginia Gardens, Fla. 33166 as its agent to accept service of process within Florida.

SHINE EXPRESS, INC.

By: Rosemary Capó  
ROSEMARY DOLORES CAPO

DATED this 4 day of September, 1998ACCEPTANCE

Having been named to accept service of process for SHINE EXPRESS, INC at 5721 N.W. 36TH STREET, VIRGINIA GARDENS, FLORIDA 33166, 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.

Rosemary Capó  
ROSEMARY DOLORES CAPO  
REGISTERED AGENT

DATED this 4 day of September, 1998.

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