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FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 OCT -1 PM 4:14

Shinetown International Inc.
 207 Larson Avenue
 Brandon, Florida 33510
 U.S.A.

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Shinetown International, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 Certified Copy
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 Certificate of Status

NEW FILINGS	
<input 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

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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

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 W98-21957
 1-8550

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1998

DAVID CHEN

207 LARSON AVENUE
BRANDON, FL 33510

SUBJECT: SHINETOWN INTERNATIONAL, INC.
Ref. Number: W98000021957

We have received your document for SHINETOWN INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 498A00048295

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Articles of Incorporation

Article I

The name of this corporation is SHINETOWN INTERNATIONAL, INC. This corporation is close corporation.

Article II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporation Code.

Article III

The Corporation's principal office and mailing address is 207 Larson Avenue, Brandon, Florida 33510-3410. The Registered agent at this address is David Chen.

Article IV

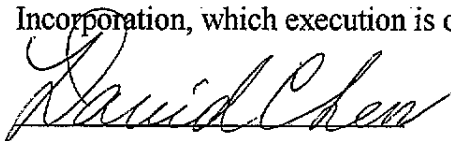
This corporation is authorized to issue only one class of shares of stock and the total number of shares which this corporation is authorized to issue is two hundred shares at \$100.00 per share. All of this corporation's issued shares of all classes shall be held of record by not more than four (4) persons.

Article V

The number of Directors and Subscribers of this corporation shall be two (2) persons: The names and address of the persons who are appointed to act as the first Directors of this corporation of this corporation are:

NAME	ADDRESS
<u>David Chen</u>	<u>207 Larson Avenue, Brandon, FL 33510</u>
<u>Ruth Chen</u>	<u>207 Larson Avenue, Brandon, FL 33510</u>

We hereby declare that we are the persons who executed the foregoing Articles of Incorporation, which execution is our act and deed.


David Chen, Registered Agent

9/29/98
Date


Ruth Chen

Sept. 29, 1998
Date

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON

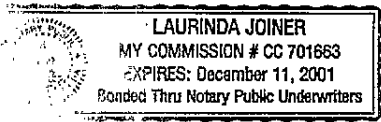
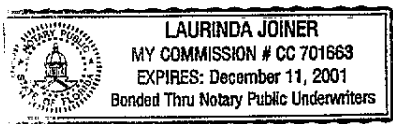
29th Sept, 1998, BY David + Ruth Chen

 WHO IS PERSONALLY KNOWN TO ME

WHOSE IDENTITY I PROVED ON THE BASIS OF st of F.I.D.C.

FOR (2) Certification of Designation.

LJ



LJ

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: SHINETOWN INTERNATIONAL, INC.

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

DAVID CHEN

(Name)

207 LARSON AVENUE,

(P.O. Box NOT acceptable)

BRANDON, FLORIDA 33510

(City/State/Zip)

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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

David Chen

DATE

9/29/98