

099000058578

ASBEL PEREZ
10571 BEXLEY BLVD.
BOCA RATON, FL 33428

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
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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

Examiner's Initials

CB
6-29-99
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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE
The Corporation name is
MOBILE SHINE, INC.

ARTICLE TWO
DURATION
The duration of the Corporation is perpetual.

ARTICLE THREE
PURPOSE
The Corporation may transact any and all lawful business for which corporations may incorporated under the Florida General Corporations Act.

ARTICLE FOUR
CAPITAL STOCK
The aggregate number of shares which the Corporation has authority to issue is 1,000 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE
REGISTERED OFFICE
The street address of the initial Registered Office of the Corporation **6391 OSPREY TERRACE, COCONUT CREEK, FL 33073,**
and the name of the initial Registered Agent at such address is
ARMANDO SORIA.

ARTICLE SIX
DIRECTORS
The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

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ARTICLE SEVEN
INCORPORATORS
ARMANDO SORIA
6391 OSPREY TERRACE
COCONUT CREEK, FL 33073

IN WITNESS WHEREOF, I have Subscribed my name this 10 day of JUNE,
1999


PAULO NACARATO, Incorporator

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that **MOBILE SHINE, INC** desiring to organize under the law of the State of Florida, with its principal place of business at

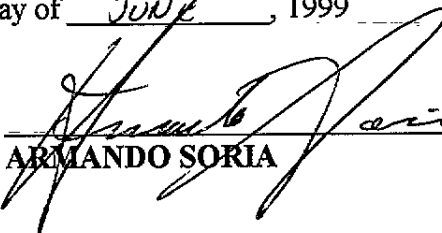
6391 OSPREY TERRACE, COCONUT CREEK, FL 33073
named **ARMANDO SORIA**

located at **6391 OSPREY TERRACE, COCONUT CREEK, FL 33073**
as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 10 day of JUNE, 1999


ARMANDO SORIA