

**Electronic Articles of Incorporation
For**

P05000088927
FILED
June 21, 2005
Sec. Of State
jshivers

SHAOSHAO INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
SHAOSHAO INC.

Article II

The principal place of business address:
144 AMBER PLACE
MELBOURNE, FL. 32951

The mailing address of the corporation is:
144 AMBER PLACE
MELBOURNE, FL. 32951

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
ELIZABETH ROSE
144 AMBER PLACE
MELBOURNE, FL. 32951

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELIZABETH ROSE

Article VI

The name and address of the incorporator is:

ELIZABETH ROSE
144 AMBER PLACE
MELBOURNE, FL 32951

Incorporator Signature: ELIZABETH ROSE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELIZABETH ROSE
144 AMBER PLACE
MELBOURNE, FL. 32951