

**Electronic Articles of Incorporation  
For**

P12000017626  
FILED  
February 21, 2012  
Sec. Of State  
jshivers

SHILAN USA 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:  
SHILAN USA INC

**Article II**

The principal place of business address:  
8415 NW 80TH COURT  
TAMARAC, FL. US 33321

The mailing address of the corporation is:  
8415 NW 80TH COURT  
TAMARAC, FL. US 33321

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
TALY DERY  
3801 HOLLYWOOD BLVD  
100A  
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: TALY DERY

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## Article VI

The name and address of the incorporator is:

SHAI PNIEL  
8415 NW 80TH COURT

TAMARAC, FL 33321

Electronic Signature of Incorporator: SHAI PNIEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
SHAI PNIEL  
8415 NW 80TH COURT  
TAMARAC, FL. 33321 US