

**Electronic Articles of Incorporation
For**

P12000058375
FILED
June 29, 2012
Sec. Of State
rdunlap

SAM SHIN, 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:

SAM SHIN, INC.

Article II

The principal place of business address:

30142 SOTOGRADE LOOP
WESLEY CHAPEL, FL. 33543

The mailing address of the corporation is:

30142 SOTOGRADE LOOP
WESLEY CHAPEL, FL. 33543

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:

1,000

Article V

The name and Florida street address of the registered agent is:

JAMES SALATINO
30142 SOTOGRADE LOOP
WESLEY CHAPEL, FL. 33543

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

Registered Agent Signature: JAMES SALATINO

Article VI

The name and address of the incorporator is:

JAMES SALATINO
30142 SOTOGRANDE LOOP

WESLEY CHAPEL, FLORIDA 33543

Electronic Signature of Incorporator: JAMES SALATINO

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: DP
SHUNZO MORIHASHI
30142 SOTOGRANDE LOOP
WESLEY CHAPEL, FL. 33543

Title: DST
SWEET CHERRY MORIHASHI
30142 SOTOGRANDE LOOP
WESLEY CHAPEL, FL. 33543

Title: VP
JAMES SALATINO
30142 SOTOGRANDE LOOP
WESLEY CHAPEL, FL. 33543

Article VIII

The effective date for this corporation shall be:

06/29/2012