

**Electronic Articles of Incorporation  
For**

P22000054419  
FILED  
July 06, 2022  
Sec. Of State  
tscott

SHAO INVESTMENT 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:  
SHAO INVESTMENT INC

**Article II**

The principal place of business address:  
5771 WASHINGTON ST  
H3  
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:  
5771 WASHINGTON ST  
H3  
HOLLYWOOD, FL. 33023

**Article III**

The purpose for which this corporation is organized is:  
SERVICES

**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:  
HEIDY Y POLO CARRETERO  
5771 WASHINGTON ST  
H3  
HOLLYWOOD, FL. 33023

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

Registered Agent Signature: HEIDY Y POLO CARRETERO

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## Article VI

The name and address of the incorporator is:

HEIDY Y POLO CARRETERO  
5771 WASHINGTON ST  
H3  
HOLLYWOOD FL 33023

Electronic Signature of Incorporator: HEIDY Y POLO CARRETERO

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  
HEIDY Y POLO CARRETERO  
5771 WASHINGTON ST APT H3  
HOLLYWOOD, FL. 33023

Title: VP  
SHARON M OSORIO POLO  
5771 WASHINGTON ST APT H3  
HOLLYWOOD, FL. 33023

## Article VIII

The effective date for this corporation shall be:

07/06/2022