

PA 800000 73902

Date  
July 10, 1998

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800002601218--9  
-07/29/98--01026--008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Shao Ying Corporation, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(640)  
Shao Ying Gao  
(individual's name)

FILED  
98 AUG 24 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Shao Ying Corporation, Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

P.O. Box 3516

Winter Park, FL 32790

PHONE  
(407) 808-0989  
Area Code Number Ext.

MM 8-24-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 18, 1998

SHAO YING GUO  
PO BOX 3516  
WINTER PARK, FL 32790

SUBJECT: SHAO YING CORPORATION, INC.  
Ref. Number: W98000018787

We have received your document for SHAO YING CORPORATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE NAME OF THE CORPORATION MUST CONTAIN ONLY ONE CORPORATE SUFFIX. THE USE OF A DOUBLE SUFFIX IS NOT ACCEPTABLE.

The registered agent must have a Florida street address. A post office box is not acceptable.

The document is illegible and not acceptable for imaging.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan  
Document Specialist

Letter Number: 698A00042641

## ARTICLES OF INCORPORATION

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

### ARTICLE I    NAME

The name of the corporation shall be:

Shao Ying, INC.

### ARTICLE II    PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1751 Semoran N. Circle #101  
Winter Park, Florida 32792

### ARTICLE III    SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 - \$1.00 Shares

### ARTICLE IV    INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Shao Ying Guo (D)  
1751 Semoran N. Circle #101  
Winter Park, FL 32792

### ARTICLE V    INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Same

ⓧ Shao Ying Guo  
Signature/Incorporator

8/20/98  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

ⓧ Shao Ying Guo  
Signature/Registered Agent

8/20/98  
Date

FILED  
98 AUG 24 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA