

TRANSMITTAL LETTER

EFFECTIVE DATE
1-18-2000

PO0000003887

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

SUBJECT: Elegant Art International, Inc.
(Proposed corporate name - must include suffix)

500003091075--1
-01/06/00--01097--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Ji Yin Shan
Name (Printed or typed)

suite 206
737 Avenida Quinta
Address

Clermont, FL 34711
City, State & Zip

(352)-243-0518
Daytime Telephone number

FILED
00 JAN -6 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

1-12-00

ARTICLES OF INCORPORATION

EFFECTIVE DATE

1-18-2000

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

FILED
00 JAN -6 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Elegant Art International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Suite 206
737 Avenida Quinta
Clermont, FL 34711

ARTICLE III SHARES

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

10,000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JiYin Shan Suite 206
737 Avenida Quinta
Clermont, FL 34711

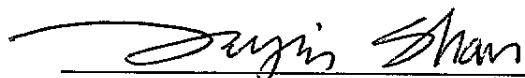
ARTICLE V INCORPORATOR

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

JiYin Shan
Suite 206
737 Avenida Quinta
Clermont, FL 34711

ARTICLE VI EFFECTIVE DATE

The effective date shall be:
January 18, 2000



Signature/Incorporator /Registered Agent

January 2, 2000

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