

P01000084095

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

700004555187--8
-08/24/01--01054--011
*****78.75 *****78.75

SUBJECT:

American Living, Inc.

(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

SHIYUAN SHAO

Name (Printed or typed)

3220 Tall Timber Dr.

Address

Orlando, FL 32812

City, State & Zip

321-235-9235

Daytime Telephone number

FILED
01 AUG 24 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles of incorporation with AUG 24 2001

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 OF CORPORATION

The name of the corporation shall be: American Living, Inc.

ARTICLE II ADDRESS OF CORPORATION

The address of the principal office: 1239 Myrtle Street, Orlando, FL 32807

The mailing address of this corporation: 3220 Tall Timber Drive, Orlando, FL 32812

ARTICLE III SHARES

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

1,000,000 at \$0.001

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Weili Doris Duan

3220 Tall Timber Drive, Orlando, FL 32812

ARTICLE V INCORPORATOR

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

Shiyuan Samuel Shao

3220 Tall Timber Drive, Orlando, FL 32812

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/Incorporator


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 p/ace 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


Signature/Registered Agent


Date