

**Electronic Articles of Incorporation  
For**

**P02000051838  
FILED  
May 10, 2002  
Sec. Of State**

SHI'S FAMILY, 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:

SHI'S FAMILY, INC.

**Article II**

The principal place of business address:

7726 NW 194 STREET  
MIAMI, FL. 33015

The mailing address of the corporation is:

11471 W. SAMPLE ROAD, #41  
CORAL SPRINGS, FL. 33015

**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:

500

**Article V**

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

STEPHEN SHI  
7726 NW 194 STREET  
MIAMI, FL. 33015

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

Registered Agent Signature: STEPHEN SHI

**Article VI**

The name and address of the incorporator is:

STEPHEN SHI  
7726 NW 194 STREET  
MIAMI, FL 33015

Incorporator Signature: STEPHEN SHI

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
STEPHEN SHI  
7726 SW 194 STREET  
MIAMI, FL. 33015