

**Electronic Articles of Incorporation
For**

**P02000081234
FILED
July 26, 2002
Sec. Of State**

FENG SHAU, 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:

FENG SHAU, INC.

Article II

The principal place of business address:

7151 PEMBROKE ROAD
PEMBROKE PINES, FL. 33023

The mailing address of the corporation is:

7151 PEMBROKE ROAD
PEMBROKE PINES, FL. 33023

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:

FENG CHEN
1121 SW 87TH WAY
PEMBROKE PINES, FL. 33025

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

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Registered Agent Signature: FENG CHEN

Article VI

The name and address of the incorporator is:

FENG CHEN
1121 SW 87TH WAY
PEMBROKE PINES, FL 33025

Incorporator Signature: FENG CHEN

Article VII

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

Title: P
FENG CHEN
1121 SW 87TH WAY
PEMBROKE PINES, FL. 33025