

**Electronic Articles of Incorporation  
For**

**P02000082942  
FILED  
July 31, 2002  
Sec. Of State**

WEN SHAN, 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:

WEN SHAN, INC.

**Article II**

The principal place of business address:

12039 S.W. 117TH AVENUE  
MIAMI, FL. 33186

The mailing address of the corporation is:

12039 S.W. 117TH AVENUE  
MIAMI, FL. 33186

**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:

WEN HUI LIU  
7595 SW 152 AVENUE  
#208  
MIAMI, FL. 33193

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

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Registered Agent Signature: WEN HUI LIU

### **Article VI**

The name and address of the incorporator is:

WEN HUI LIU  
7595 SW 152 AVENUE, #208  
MIAMI, FL 33193

Incorporator Signature: WEN HUI LIU

### **Article VII**

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

Title: P  
WEN HUI LIU  
7595 SW 152 AVE, #208  
MIAMI, FL. 33193

Title: V  
SHAN CHEN  
15104 SW 72 STREET  
MIAMI, FL. 33193