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SECRETARY
TALLAHASSEE

03 JUL 21 PM 1:44

FILED



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TRANSMITTAL LETTER

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

SUBJECT: NI YOUNG 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 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: HANJING SHU
Name (printed or typed)

503 ROYAL ROAD
Address

ST. AUGUSTINE, FL 32086
City, State & Zip

(407) 474-2454
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

NI YOUNG INC.

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

ARTICLE I NAME

The name of the corporation shall be: NI YOUNG INC.

ARTICLE II PRINCIPAL OFFICE

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

503 ROYAL ROAD, ST. AUGUSTINE, FL 32086

ARTICLE III SHARES

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

5,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HANJING SHU, 503 ROYAL ROAD, ST. AUGUSTINE, FL 32086

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03 JUL 21 PM 1:44
CLERK OF DISTRICT COURT
JUL 21 2003

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HANJING SHU - 503 ROYAL ROAD, ST. AUGUSTINE, FL 32086

PEI RAN SHU - 503 ROYAL ROAD, ST. AUGUSTINE, FL 32086

ARTICLE VI - OFFICER/DIRECTOR

PRESIDENT - HANJING SHU, 503 ROYAL ROAD, ST. AUGUSTINE, FL 32086

VICE/PRESIDENT - PEI RAN SHU, 503 ROYAL ROAD, ST. AUGUSTINE, FL 32086

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17TH day of JULY 2003.

Hanjing Shu

Signature

Pei Ran Shu

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NI YOUNG INC.

2. The name and address of the registered agent and office is:

HANJING SHU

(Name)

503 ROYAL ROAD

(P.O. Box not acceptable)

ST. AUGUSTINE, FL 32086

(City/State/Zip)

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.

Hanjing Shu

(Signature)