

**Electronic Articles of Incorporation
For**

P04000026712
FILED
February 09, 2004
Sec. Of State

SHI 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 FAMILY, INC.

Article II

The principal place of business address:

17503 PRESERVE WALK LN
STE C
TAMPA, FL. 33647-325

The mailing address of the corporation is:

17503 PRESERVE WALK LN
STE C
TAMPA, FL. 33647-325

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:

10000

Article V

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

LI XIN SHI
18001 RICHMOND PLACE DR.
APT#232
TAMPA, FL. 33647

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

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Registered Agent Signature: LI XIN SHI

Article VI

The name and address of the incorporator is:

LI XIN SHI
18001 RICHMOND PLACE DR.
APT#232
TAMPA, FL 33647

Incorporator Signature: LI XIN SHI

Article VII

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

Title: P
LI XIN SHI
18001 RICHMOND PLACE DR. APT#232
TAMPA, FL. 33647

Title: T
KAM PING SHEK
18001 RICHMOND PLACE SR. APT#232
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

02/07/2004