

**Electronic Articles of Incorporation
For**

P05000136572
FILED
October 05, 2005
Sec. Of State
cblalock

TIN SHING INVESTMENT 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:

TIN SHING INVESTMENT INC

Article II

The principal place of business address:

20525 N.E 22ND CT
AVENTURA, FL. 33180

The mailing address of the corporation is:

20525 N.E 22ND CT
AVENTURA, FL. 33180

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:

100

Article V

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

CHUNG H LEE
20525 N.E 22ND CT
AVENTURA, FL. 33180

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

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Registered Agent Signature: CHUNG LEE

Article VI

The name and address of the incorporator is:

LAI FANG LEE 20525 N.E 22ND CT
 AVENTURA, FL 33180
 U.S.A

Incorporator Signature: LAI FANG LEE

Article VII

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

Title: P
CHUNG H LEE
20525 N.E 22ND CT
AVENTURA, FL. 33180

Title: VP
CHEONG C LI
2821 N.E 163TH STREET #4V
MIAMI, FL. 33160

Article VIII

The effective date for this corporation shall be:

10/10/2005