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(Business Entity Name)

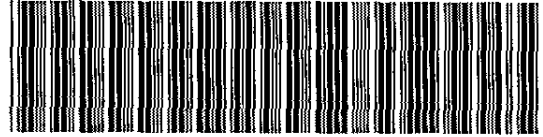
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J. Shivers APR 19 2006

## TRANSMITTAL LETTER

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

**SUBJECT:** Submission of SHN Tech & Products Inc Certificate of Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75 — check # 1906

**OPTIONAL:**

Certificate of Status	\$ 8.75 — check # 1907
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**FROM:** Dmitriy Stefoglu  
**Name (printed or typed)**

11522 Misty Isle Lane  
**Address**

Riverview FL 33569  
**City, State & Zip**

1-813-349 4526  
**Daytime Telephone Number**

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**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:  
SHN Tech & Products, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:  
11522 Misty Isle Lane Riverview FL 33569

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:  
To conduct and perform business operations

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS:  
10,000

**ARTICLE V    INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:  
  
David Murphy 6334 Waterway Drive, Falls Church 22044 and Corporate Secretary

**ARTICLE VI    INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:  
Dmitriy Stefoglu, 11522 Misty Isle Lane Riverview FL 33569

**ARTICLE VII    INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:  
Dmitriy Stefoglu 11522 Misty Isle Lane Riverview FL 33569

\*\*\*\*\*

**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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

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## CERTIFICATE OF DOMESTICATION

The undersigned, Dmitriy Stefoglu, Incorporator,  
(Name) (Title)

of SHN Tech & Products Inc a foreign corporation,  
(Corporation Name)


in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 6, 2002
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Richmond VIRGINIA
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was SUNNY HEALTH NUTRITION TECHNOLOGY & PRODUCTS INC
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is SHN Tech & Products, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was VIRGINIA
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Dmitriy Stefoglu, of 11522 Misty Isle Lane Riverview FL 33569

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 17th day of April, 2006

  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	<b>\$128.75</b>