

## Florida Department of State Division of Corporations Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORATION

## shunfa, inc.

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# ARTICLES OF INCORPORATION OF SHUNFA, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

#### ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

SHUNFA, INC.

# ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III CAPITAL STOCK

- A. The total authorized capital stock of this corporation is ONE THOUSAND (1,000) shares of Common Stock, par value \$1.00 per share.
- B. Every sharcholder, upon the sale for each of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall exist perpetually.

# ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 1668 N. Federal Highway, Boca Raton, FL 33432, directors may from time to time move the principal office to another address in Florida.

Prepared by:

Jian-deng Hong, Esq., 3107 Stirling Road, Suite 106, Ft. Lauderdale, Ff. 33312 (954) 983-6176, FL Burght R3522

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#### ARTICLE VI NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

#### ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the initial member(s) of the Board of Directors arc:

> Jia Mao Xie 1668 N. Federal Highway, Boca Raton, PL 33432

> Shu Lan Zhang 1668 N. Federal Highway, Boca Raton, FL 33432

#### ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator of the Articles of Incorporation is: JIAN-DONG HONG, 3107 Stirling Road, Suite 106, Ft. Lauderdale, Florida 33312.

#### ARTICLE JX OFFICERS OF THE CORPORATION

The name and address of the officers of the corporation are:

Jia Mao Xie, PRESIDENT 1668 N. Federal Highway, Boca Raton, PL 33432

Shu Lan Zhang, SECRETARY 1668 N. Federal Highway, Boca Raton, FL 33432

#### ARTICLE X INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office a registered agent of the corporation is: 1668 N. Federal Highway, Boca Raton, FL 33432, and the name of the initial registered agent of this corporation at the address is Jia Mao Xie

IN WITNESS WHEREOF, I have hereunto set my hand and scal this 24th