

**Electronic Articles of Incorporation
For**

P06000081464
FILED
June 14, 2006
Sec. Of State
tburch

LIN & SHI, 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:

LIN & SHI, INC.

Article II

The principal place of business address:

6168 GUNN HWY
TAMPA, FL. 33625

The mailing address of the corporation is:

6168 GUNN HWY
TAMPA, FL. 33625

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:

FANG LIN
6168 GUNN HWY
TAMPA, FL. 33625

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

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Registered Agent Signature: FANG LIN

Article VI

The name and address of the incorporator is:

FANG LIN
6168 GUNN HWY

TAMPA, FL 33625

Incorporator Signature: FANG LIN

Article VII

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

Title: P
FANG LIN
6168 GUNN HWY
TAMPA, FL. 33625

Title: VP
ZENG QIAO LIU
6168 GUNN HWY
TAMPA, FL. 33625

Article VIII

The effective date for this corporation shall be:

06/09/2006