

**Electronic Articles of Incorporation
For**

P07000113061
FILED
October 15, 2007
Sec. Of State
jshivers

CHEN & 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:

CHEN & SHI FAMILY, INC.

Article II

The principal place of business address:

15045 MADEIRA WAY
MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

1455 CROYDON DR.
CLEARWATER, FL. 33756

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:

ZUGUAN SHI
1455 CROYDON DR.
CLEARWATER, FL. 33756

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

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Registered Agent Signature: ZUGUAN SHI

Article VI

The name and address of the incorporator is:

ZUGUAN SHI
1455 CROYDON DR.

CLEARWATER, FL 33756

Incorporator Signature: ZUGUAN SHI

Article VII

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

Title: P/D
ZUGUAN SHI
1455 CROYDON DR.
CLEARWATER, FL. 33756

Article VIII

The effective date for this corporation shall be:

10/15/2007