

Electronic Articles of Incorporation For

P07000119969
FILED
November 02, 2007
Sec. Of State
wcunningham

SUNSHINE EMPIRE (USA) 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:

SUNSHINE EMPIRE (USA) INC.

Article II

The principal place of business address:

540 CARILLON PARKWAY
#2094
ST PETERSBURG, FL. 33716

The mailing address of the corporation is:

540 CARILLON PARKWAY
#2094
ST PETERBURG, FL. 33716

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE BUSINESS WILL ENGAGED IN
E-COMMERCE, DIRECT SELLING AND MERCHANT AFFILIATE PROGRAMS.

Article IV

The number of shares the corporation is authorized to issue is:

9000

Article V

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

BENJAMIN A TAN
540 CARILLON PARKWAY
#2094
ST PETERSBURG, FL. 33716

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

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Registered Agent Signature: BENJAMIN TAN

Article VI

The name and address of the incorporator is:

BENJAMIN A. TAN
540 CARILLON PARKWAY
#2094
ST PETERSBURG, FL 33716

Incorporator Signature: BENJAMIN TAN

Article VII

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

Title: P
ZHI QUAN BAI
BLOCK 200, BOON LAY DRIVE # 03-73
SINGAPORE, SG. 640200

Title: DIR
BENJAMIN A TAN
540 CARILLON PARKWAY
ST PETERSBURG, FL. 33716

Article VIII

The effective date for this corporation shall be:

11/02/2007