

Electronic Articles of Incorporation For

**P08000049848
FILED
May 19, 2008
Sec. Of State
bmcknight**

H. J. SHIN ENTERPRISE, 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:

H. J. SHIN ENTERPRISE, INC

Article II

The principal place of business address:

6075 SE FEDERAL HWY
106
STUART, FL. 34997

The mailing address of the corporation is:

8806 SE SUNSET DR
HOBE SOUND, FL. 33455

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:

1000

Article V

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

HYUNG J SHIN
6075 SE FEDERAL HWY
106
STUART, FL. 34997

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

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Registered Agent Signature: HYUNG J SHIN

Article VI

The name and address of the incorporator is:

HYUNG J SHIN
6075 SE FEDERAL HWY
106
STUART, FL 34997

Incorporator Signature: HYUNG J SHIN

Article VII

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

Title: PRES
HYUNG J SHIN
6075 SE FEDERAL HWY, 106
STUART, FL. 34997

Title: TREA
HYUNG J SHIN
6075 SE FEDERAL HWY, 106
STUART, FL. 34997

Title: SEC
HYUNG J SHIN
6075 SE FEDERAL HWY, 106
STUART, FL. 34997

Title: DIR
HYUNG J SHIN
6075 SE FEDERAL HWY, 106
STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

05/19/2008