

**Electronic Articles of Incorporation
For**

P08000063339
FILED
July 01, 2008
Sec. Of State
jshivers

SHEN INVESTMENTS 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:
SHEN INVESTMENTS INC.

Article II

The principal place of business address:
525 N COUNTRY CLUB DR.
ATLANTIS, FL. 33462

The mailing address of the corporation is:
525 N COUNTRY CLUB DR.
ATLANTIS, FL. 33462

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:
ANDREW SHEN
8899 SW 82 ST
MIAMI, FL. 33173

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

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Registered Agent Signature: ANDREW SHEN

Article VI

The name and address of the incorporator is:

ANDREW SHEN
8899 SW 82 ST

MIAMI, FL 33173

Incorporator Signature: ANDREW SHEN

Article VII

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

Title: P
ANDREW SHEN
8899 SW 82 ST
MIAMI, FL. 33173

Title: SEC
DENNY J SHEN
525 N COUNTRY CLUB DR
ATLANTIS, FL. 33462

Title: VP
STEVEN SHEN
1840 NW 124 WAY
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

07/01/2008