

**Electronic Articles of Incorporation
For**

P11000027262
FILED
March 18, 2011
Sec. Of State
jahickman

SAN HE INTERNATIONAL INVESTMENT 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:

SAN HE INTERNATIONAL INVESTMENT INC.

Article II

The principal place of business address:

8211 ESTERO BLVD
FORT MYERS BEACH, FL. 33931

The mailing address of the corporation is:

8211 ESTERO BLVD
FORT MYERS BEACH, FL. 33931

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:

1000000

Article V

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

MILTON CHOY
8211 ESTERO BLVD
FORT MYERS BEACH, FL. 33931

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

Registered Agent Signature: MILTON CHOY

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Article VI

The name and address of the incorporator is:

MILTON CHOY
8211 ESTERO BLVD

FORT MYERS BEACH, FL 33931

Electronic Signature of Incorporator: MILTON CHOY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MILTON CHOY
8211 ESTERO BLVD
FORT MYERS BEACH, FL. 33931

Title: VP
QIAO-CHENG HUANG
8211 ESTERO BLVD
FORT MYERS BEACH, FL. 33931

Article VIII

The effective date for this corporation shall be:

04/01/2011