

Electronic Articles of Incorporation For

**P11000047657
FILED
May 18, 2011
Sec. Of State
jahickman**

SHIN YE INCORPORATED

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:

SHIN YE INCORPORATED

Article II

The principal place of business address:

4125 CLEVELAND AVE
UNIT # 1115
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

4125 CLEVELAND AVE
UNIT # 1115
FORT MYERS, FL. US 33901

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:

100

Article V

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

RODERICK D MCLEOD
3345 FOWLER ST
FORT MYERS, FL. 33901

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

Registered Agent Signature: RODERICK D MCLEOD

Article VI

The name and address of the incorporator is:

JANET M FUHR
3345 FOWLER ST

FORT MYERS, FL 33901

Electronic Signature of Incorporator: JANET M FUHR

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
YU-CHENG WANG
6626 38TH ST EAST
SARASOTA, FL. 34243 US

Title: MGRM
KATY CHIANG
3345 FOWLER ST
FORT MYERS, FL. 33901 US

Title: VP
MAO-CHEN CHIANG
8725 53RD PLACE EAST
BRADENTON, FL. 34211 US

Article VIII

The effective date for this corporation shall be:

06/01/2011