

**Electronic Articles of Incorporation
For**

P11000055286
FILED
June 14, 2011
Sec. Of State
jshivers

SHATIANYUAN COMPANY 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:

SHATIANYUAN COMPANY INC.

Article II

The principal place of business address:

1747 CAPITAL CIRCLE NE
APT. 1524
TALLAHASSEE, FL. US 32308

The mailing address of the corporation is:

1747 CAPITAL CIRCLE NE
APT. 1524
TALLAHASSEE, FL. US 32308

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:

3000

Article V

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

SIHUA TIAN
1747 CAPITAL CIRCLE NE
APT. 1524
TALLAHASSEE, FL. 32308

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

Registered Agent Signature: SIHUA TIAN

Article VI

The name and address of the incorporator is:

SIHUA TIAN
1747 CAPITAL CIRCLE NE
APT. 1524
TALLAHASSEE, FLORIDA 32308

Electronic Signature of Incorporator: SIHUA TIAN

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
SIHUA TIAN
1747 CAPITAL CIRCLE NE APT. 1524
TALLAHASSEE, FL. 32308 US

Title: VP
JINXIANG SHA
1747 CAPITAL CIRCLE NE APT. 1524
TALLAHASSEE, FL. 32308 US

Title: VP
YUAN T SHA
1747 CAPITAL CIRCLE NE APT. 1524
TALLAHASSEE, FL. 32308 US