

**Electronic Articles of Incorporation
For**

P11000108859
FILED
December 29, 2011
Sec. Of State
jshivers

TAI SHAN REALTY CORP.

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:
TAI SHAN REALTY CORP.

Article II

The principal place of business address:
11832 VALENCIA GARDENS AVENUE
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:
11832 VALENCIA GARDENS AVENUE
PALM BEACH GARDENS, FL. US 33410

Article III

The purpose for which this corporation is organized is:
INVESTMENT AND MANAGEMENT OF REAL ESTATE AND ANY AND ALL
LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:
1,000

Article V

The name and Florida street address of the registered agent is:
SCARLETT J CHAN
11832 VALENCIA GARDENS AVENUE
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: SCARLETT J. CHAN

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Article VI

The name and address of the incorporator is:

BARRY B. BYRD
4600 MILITARY TRAIL
SUITE 212
JUPITER, FL 33458

Electronic Signature of Incorporator: BARRY B. BYRD

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, D
JAY CHAN
11832 VALENCIA GARDENS AVENUE
PALM BEACH GARDENS, FL. 33410

Title: VP D
SCARLETT J CHAN
11832 VALENCIA GARDENS AVENUE
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

12/28/2011