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2012 FEB 20 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Whitman FEB 21 2012
W 11-1577

Tai Shan Realty Corp.
11832 Valencia Gardens Avenue
Palm Beach Gardens, FL 33410
(561) 389-9002

RE: Domestication of Tai Shan Realty Corp.
Response to Letter Number: 612A00000609 from Justin M Shivers,
Regulatory Specialist II, New Filing Section

February 14, 2012

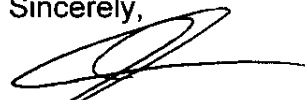
To Whom It May Concern,

My name is Jay Chan and I am the Vice President of Tai Shan Realty Corp. I am writing to facilitate the domestication of Tai Shan Realty Corp. in Florida. I have previously applied for domestication, but was unable to as there was a similar name (per the attached letter # 612A00000609). The other company was a previous attempt by me to set up the company in FL. I have since met with my attorney to correct this issue by dissolving the previous corporation and assigning all rights, including name of the previous Tai Shan Realty Corp. (Document Number P11000108859). I have attached the following documents for your review:

- 1) Copy of Letter from Florida Department of State (Letter #: 612A00000609)
- 2) Cover Letter for Domestication of Tai Shan Realty Corp.
- 3) Certificate of Domestication
- 4) Articles of Incorporation
- 5) Articles of Dissolution – for previous company with same name
- 6) Assignment – of all rights including name of previous company
- 7) Copy of Cover Letter for Domestication of Tai Shan Realty Corp.
- 8) Copy of Certificate of Domestication
- 9) Copy of Articles of Incorporation

Please let me know if you have any questions. I can be reached at (561) 389-9002.

Sincerely,



Jay Chan

2012 FEB 20 PM 3:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Domestication of Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

E-mail address: (to be used for future annual report notification)

2012 FEB 20 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DOMESTICATION

The undersigned, Jay Chan, Vice President,
(Name) (Title)

of Tai Shan Realty Corp. a foreign corporation,
(Corporation Name)


in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 27, 1983.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Tai Shan Realty Corp. (TIN #: 13-3193109).
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Tai Shan Realty Corp.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Jay Chan, of Tai Shan Realty Corp.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 14 day of February,


(Authorized Signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Tai Shan Realty Corp.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

11832 Valencia Gardens Avenue
Palm Beach Gardens, FL 33410

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Real Estate Investments and any other lawful purpose

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

President	Manager	Vice President
Chuck Chan	Chan Chiang Fung Chun	Jay Chan
52 Hillside Avenue	52 Hillside Avenue	11832 Valencia Gardens Avenue
Livingston, NJ 07039	Livingston, NJ 07039	Palm Beach Gardens, FL 33410

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Jay Chan
11832 Valencia Gardens Avenue
Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Jay Chan
11832 Valencia Gardens Avenue
Palm Beach Gardens, FL 33410

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

2/14/12
Date

Signature/Incorporator

2/14/12
Date