

**Electronic Articles of Incorporation
For**

P12000041334
FILED
May 02, 2012
Sec. Of State
bmcknight

SHIN HAN LEADERS USA 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:

SHIN HAN LEADERS USA INC

Article II

The principal place of business address:

707 MAJESTIC RD
CRESTVIEW, FL. 32536

The mailing address of the corporation is:

707 MAJESTIC RD
CRESTVIEW, FL. 32536

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:

10

Article V

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

HYUN DUK HAN
707 MAJESTIC RD
CRESTVIEW, FL. 32536

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

Registered Agent Signature: HYUN DUK HAN

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Article VI

The name and address of the incorporator is:

EUNJOO LEE
PO BOX 664

NICEVILLE FL 32588

Electronic Signature of Incorporator: EUNJOO LEE

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
HYUN DUK HAN
707 MAJESTIC RD
CRESTVIEW, FL. 32536

Title: VP
CHUNG HO NOH
707 MAJESTIC RD
CRESTVIEW, FL. 32536

Title: S
HYO JIN HAN
707 MAJESTIC RD
CRESTVIEW, FL. 32536

Article VIII

The effective date for this corporation shall be:

05/01/2012