

**Electronic Articles of Incorporation
For**

P12000064139
FILED
July 23, 2012
Sec. Of State
jshivers

ORIENTAL TAI SHEN CORPORATION

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:

ORIENTAL TAI SHEN CORPORATION

Article II

The principal place of business address:

6813 HYLAND OAKS DRIVE
ORLANDO, FL. 32818

The mailing address of the corporation is:

6813 HYLAND OAKS DRIVE
ORLANDO, FL. 32818

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:

10000000

Article V

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

YUI CHING HUANG
6813 HYLAND OAKS DRIVE
ORLANDO, FL. 32818

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

Registered Agent Signature: YUI CHING HUANG

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Article VI

The name and address of the incorporator is:

YUI CHING HUANG
6813 HYLAND OAKS DRIVE

ORLANDO, FL 32818

Electronic Signature of Incorporator: YUI CHING HUANG

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
YUI CHING HUANG
6813 HYLAND OAKS DRIVE
ORLANDO, FL. 32818

Title: S
KEMING LI
6813 HYLAND OAKS DRIVE
ORLANDO, FL. 32818