

12/26/12

Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION Shanghai House Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | I       |
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**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

**Shanghal House Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

6133 State Road 54  
New Port Richey, FL 34653

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at No Par Value

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Zhang, Taurus  
6133 State Road 54  
New Port Richey, FL 34653

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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**ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Zhang, Taurus - President/Director**  
6133 State Road 54, New Port Richey, FL 34653

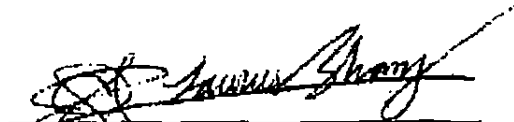
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Zhang, Taurus**  
6133 State Road 54, New Port Richey, FL 34653

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of December 2012



**Zhang, Taurus**  
**Signature**

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLO WING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Shanghai House Inc.

2. The name and address of the registered agent and office is:

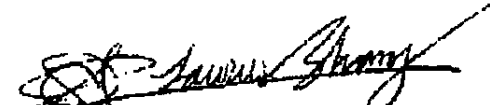
Zhang, Taurus  
Name

6133 State Road 54  
(P.O. Box or Mail Drop Box NOT Acceptable)

New Port Richey, FL 34653  
(City / State / Zip)

*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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

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Zhang, Taurus  
SIGNATURE

12/21/2012  
(Date)

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