

**Electronic Articles of Incorporation
For**

P14000067707
FILED
August 13, 2014
Sec. Of State
nhaney

NEW SHAN KISHI II, 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:

NEW SHAN KISHI II, INC.

Article II

The principal place of business address:

12805 US HWY 98 EAST
STE E101
INLET BEACH, FL. US 32413

The mailing address of the corporation is:

C/O 3915 MAIN STREET
STE 307
FLUSHING, NY. US 11354

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:

200

Article V

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

CHENGDONG LU
12805 US HWY 98 EAST
STE E101
INLET BEACH, FL. 32413

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

Registered Agent Signature: CHENGDONG LU

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Article VI

The name and address of the incorporator is:

CHENGDONG LU
12805 US HWY 98 EAST
STE E101
INLET BEACH, FL 32413

Electronic Signature of Incorporator: CHENGDONG LU

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
CHENGDONG LU
12805 US HWY 98 EAST, STE E101
INLET BEACH, FL. 32413 US

Article VIII

The effective date for this corporation shall be:

08/13/2014