

**Electronic Articles of Incorporation
For**

P17000009487
FILED
January 27, 2017
Sec. Of State
vherring

SHAN HONG, 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:

SHAN HONG, INC.

Article II

The principal place of business address:

2250 US HWY 19
CLEARWATER, FL. 33761

The mailing address of the corporation is:

5558 1/2 PARK BLVD N
PINELLAS PARK, FL. 33781

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:

100

Article V

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

HONG DAI
2250 US HWY 19
CLEARWATER, FL. 33761

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

Registered Agent Signature: HONG DAI

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Article VI

The name and address of the incorporator is:

HONG DAI
7289 CONE SHELL DR

SPRING HILL, FL 34607

Electronic Signature of Incorporator: HONG DAI

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
HONG DAI
7289 CONE SHELL DR
SPRING HILL, FL. 34607

Title: VP
SHU SHAN CHEN
5044 96TH TERR N
PINELLAS PARK, FL. 33782

Article VIII

The effective date for this corporation shall be:

02/01/2017