

**Electronic Articles of Incorporation
For**

P21000001989
FILED
December 30, 2020
Sec. Of State
Iskervin

SHI TIAN 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:

SHI TIAN INC.

Article II

The principal place of business address:

2445 SHOMA DRIVE
ROYAL BEACH, FL. US 33414

The mailing address of the corporation is:

2445 SHOMA DRIVE
ROYAL BEACH, FL. US 33414

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:

HAIJIE DAI
2445 SHOMA DRIVE
ROYAL BEACH, FL. 33414

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

Registered Agent Signature: HAIJIE DAI

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Article VI

The name and address of the incorporator is:

HAIJIE DAI
2445 SHOMA DRIVE

ROYAL BEACH, FL 33414

Electronic Signature of Incorporator: HAIJIE 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
HAIJIE DAI
2445 SHOMA DRIVE
ROYAL BEACH, FL. 33414

Article VIII

The effective date for this corporation shall be:

12/25/2020