

P.95000032497

— D. Sanders —
— 825 NW 13th Street #204 —
— Boca Raton, FL 33486 —
(only, email, zip)

OFFICE USE ONLY

EFFECTIVE DATE

4-20-95

GOODWIN 14630413
-04/24/95--01041--006
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED STATE
SECRETARY OF CORPORATIONS
APR 24 AM 10:18

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

KAN

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 24 AM 10:19

EFFECTIVE DATE
4-20-95

**Article I
Name**

The name of the corporation is: *Shan Pu Ying, Inc.*

**Article II
Duration**

This corporation shall have a perpetual existence.

**Article III
Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**Article IV
Address**

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

825 N.W. 13th STREET, #204
BOCA RATON, FL 33486

**Article V
Capital Stock**

This corporation is authorized to issue 100 shares of one DOLLAR (\$1.00) per value common stock.

Article VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is

825 NW 13TH STREET, #204
BOCA RATON, FL 33486

, and the name of the initial registered agents of this corporation at the address are

DOUGLAS R. SANDERS

Article VII
Initial Board of Directors

This corporation shall have ONE(1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the directors of this corporation are:

DOUGLAS R. SANDERS
825 NW 13TH STREET, #204
BOCA RATON, FL 33486

Article VIII
Incorporators

The name and address of the persons signing these Articles are:

DOUGLAS R. SANDERS
825 NW 13TH STREET, #204
BOCA RATON, FL 33486

Article IX
Powers

This corporation shall have all of the corporation powers enumerated in the Florida Business Corporation Act.

Article H **Indemnification**

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0859(1) and (2) of the Florida Statutes), as the same may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI **Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XII **Bylaws**

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

**Article III
Beginning of Corporate Existence**

The date when corporate existence shall begin shall be:

4/20/95
Dated

Douglas R. Sanders
Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agents for *Shan Pu Ying, Inc.*, a Florida Corporation (the "Corporation"), in the foregoing Articles of Incorporation, we, on behalf of the corporation, hereby are familiar with and agree to accept the duties and responsibilities as registered agents for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agents.

REGISTERED AGENTS:

DOUGLAS R. SANDERS
825 NW 13TH STREET, #204
BOCA RATON, FL 33486

BY:

Douglas R. Sanders