D9800084648

DIVISION OF CORPORATIONS

98 OCT - | PM 4: 14

Shinetown International Inc. 207 Larson Avenue
Brandon, Florida 33510
U.S.A.

0.0.7 (Office Use Only	
CORPORATION N	AME(S) & DOCUMENT NUM	IBER(S), (if known):	
1. Shereta	un Internation Name) (De	Enal Inlo	
2(Corpo	ration Name) (De	ocument #)	
3(Corpo	ration Name) (D	ocument #)	
4(Corpo	ration Name) (D	ocument #)	
☐ Walk in ☐	Pick up time	Certified Copy	
Mail out	Will wait Photocopy	Certificate of Status	
NEW FILINGS	AMENDMENTS		
Profit	Amendment	800002647298 -09/23/9801074010 ****122.50 ****122.5	1 'O
NonProfit	Resignation of R.A., Officer/Dire	ctor *****122.30 *****122.3	U
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report			
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
19584, 113 pto	Reinstatement		
195871 10 POST	Trademark		

Examiner's Initials

Other

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 24, 1998

DAVID CHEN

207 LARSON AVENUE BRANDON, FL 33510

SUBJECT: SHINETOWN INTERNATIONAL, INC.

Ref. Number: W98000021957

We have received your document for SHINETOWN INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Letter Number: 498A00048295

Doris Brown Document Specialist

DIVISION OF CORPORATIONS 98 OCT - 1 PM 4: 14

Articles of Incorporation

Article I

The name of this corporation is SHINETOWN INTERNATIONAL, INC. This corporation is close corporation.

Article II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporation Code.

Article III

The Corporation's principal office and mailing address is 207 Larson Avenue, Brandon, Florida 33510-3410. The Registered agent at this address is David Chen.

Article IV

This corporation is authorized to issue only one class of shares of stock and the total number of shares which this corporation is authorized to issue is two hundred shares at \$100.00 per share. All of this corporation's issued shares of all classes shall be held of record by not more than four (4) persons.

Article V

The number of Directors and Subscribers of this corporation shall be two (2) persons: The names and address of the persons who are appointed to act as the first Directors of this corporation of this corporation are:

NAME ADDRESS

David Chen 207 Larson Avenue, Brandon, FL 33510

Ruth Chen 207 Larson Avenue, Brandon, FL 33510

We hereby declare that we are the persons who executed the foregoing Articles of Incorporation, which execution is our act and deed.

David Chen, Registered Agent

Date

Ruth Chen

Date

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON
29th Seat , 1998, BY DAVID + luth chen
WHO IS PERSONALLY KNOWN TO ME
WHOSE IDENTITY I PROVED ON THE BASIS OF STOFFICE.
FOR (2) (estitication of Designation.
<u> </u>
LAURINDA JOINER LAURINDA JOINER MY COMMISSION # CC 701663 MY COMMISSION # CC 701663 EXPIRES: December 11, 2001 EXPIRES: December 11, 2001 Bonded Thru Notzry Public Underwriters

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Fiorida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Fiorida.

	The name of the corporation is: SHINE TOWN INTERNATIONAL, I
	98 00
•	The name and address of the registered agent and office is:
	DAVID CHEN
	(Name)
	207 LARSON AVENUE, (P.O. Box NOT acceptable)
	(P.O. Box <u>NOT</u> acceptable)
	(P.O. Box NOT acceptable) - BRANDON, FLORIDA 33510
	(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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE