

**Electronic Articles of Incorporation
For**

P07000047418
FILED
April 18, 2007
Sec. Of State
ksaly

SHAOMIN IMPORT, 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:
SHAOMIN IMPORT, INC.

Article II

The principal place of business address:
7282 NW 33 STREET
MIAMI, FL. US 33122

The mailing address of the corporation is:
18999 BISCAYNE BLVD
STE 205
AVENTURA, FL. US 33180

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:
10000

Article V

The name and Florida street address of the registered agent is:
DE FANG SHAO
6541 NW 38 TERR
MIAMI, FL. 33166

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

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Registered Agent Signature: DE FANG SHAO

Article VI

The name and address of the incorporator is:

DE FANG SHAO
6541 NW 38 TERR

MIAMI, FL 33166

Incorporator Signature: DE FANG SHAO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DE FANG SHAO
6541 NW 38 TERR
MIAMI, FL. 33166 US