

PD2000047224

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

SHANGHAI USA TRADE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 30 PM 2:00

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## **ARTICLES OF INCORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

### **ARTICLE I**

The name of the corporation is:

***SHANGHAI USA TRADE CORP.***

### **ARTICLE II**

The duration of the Corporation is perpetual.

### **ARTICLE III**

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

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**ARTICLE IV**

The aggregate numbers of shares, which the corporation is authorized to issue, are 100. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

**ARTICLE V**

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

**ARTICLE VI**

The amount of capital with which the corporation shall commence business shall be at least One Hundred Dollars (\$100.00).

One Hundred shares issued and outstanding.

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**ARTICLE VII**

The principal street address and the initial registered office of the corporation is:

7800 N.W. 34th Street, Ste. 201  
Miami, FL 33122

The initial Registered Agent at such address is:

Telmo Serrano

**ARTICLE VIII**

The number of Directors constituting the initial Board of Director of the corporation are/is (2). The name and address of the person(s) who are to serve as members of the initial Board of Directors are:

Telmo Serrano

7800 N.W. 34th Street, Ste. 201  
Miami, FL 33122

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**ARTICLE IX**

The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

Telmo Serrano

7800 N.W. 34th Street, Ste. 201      100%  
Miami, FL 33122

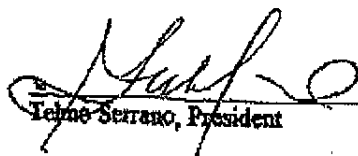
**ARTICLE X**

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

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EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 29th day of April 2002.

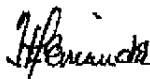
 (SEAL)  
Telmo Serrano, President

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

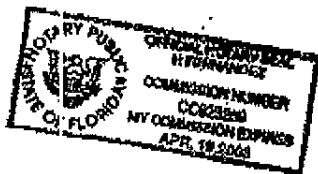
BEFORE ME, the undersigned authority, personally appeared Telmo Serrano, to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 29th day of April 2002.



Notary Public

My commission expires:



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Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that **SHANGHAI USA TRADE CORP.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 7800 N.W. 34th Street, Ste. 201, Miami, FL 33122 has named Telmo Serrano at 7800 N.W. 34th Street, Ste. 201, Miami, FL 33122 as its agent to accept service of process within Florida.

SIGNATURE TITLE PresidentDATE 4/29/02

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE DATE 4/29/02SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 30 PM 2:00

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