

P02000098083

August 31, 2002

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

100007573351--8  
-09/06/02--01064--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of SHT Corp. along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,

*Liwei Ming*

Wei Ming Liu  
6950 Cypress Road #208-15  
Plantation, FL 33317

FILED  
2002 SEP -6 PM 12:58  
ALL FLORIDA STATE  
TALLAHASSEE FLORIDA

152/10/02

FILED

ARTICLES OF INCORPORATION

2002 SEP -6 PM 12:58

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SHT CORP.  
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is SHT Corp..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. Wholesale auto parts.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 6950 Cypress Road #208-15, Plantation, Florida 33317.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Wei Ming Liu.  
The street address of the initial registered agent of the Corporation is 6950 Cypress Road #208-15, Plantation, Florida 33317.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is one. The name and address are:

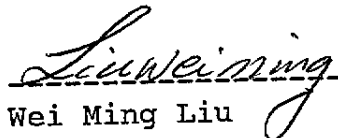
Wei Ming Liu, President  
6950 Cypress Road #208-15  
Plantation, FL 33317

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Wei Ming Liu  
6950 Cypress Road #208-15  
Plantation, FL 33317

The undersigned incorporator has executed these Articles of Incorporation this 31st day of August, 2002.

  
Wei Ming Liu


CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

SHT Corp. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Plantation, County of Broward, State of Florida has named Wei Ming Liu, located at 6950 Cypress Road #208-15, Plantation, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

  
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Registered Agent - Wei Ming Liu

8/31/2002  
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Date

FILED  
2002 SEP -6 PM 12:58  
CLERK OF STATE  
TALLAHASSEE FLORIDA