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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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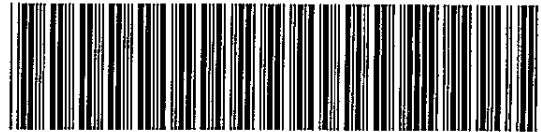
(Business Entity Name)

(Document Number)

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12/05/03--01030--017 **78.75

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12/10/03

SAENZ & ASSOCIATES, INC.
BUSINESS & FINANCIAL CONSULTANTS
RSBUFICO@BELLSOUTH.NET

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

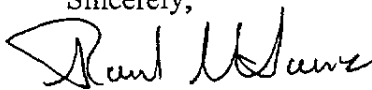
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Fl. 32314

Gentlepersons:

Enclosed for filing are an original and one copy of the Articles of Incorporation of
Shangai Imports, Inc. together with check for \$ 78.75 payable to the Florida Department
of State - Division of Corporations.

Please forward an executed copy to this incorporation to this office upon the completion
of filing.

Sincerely,


Raul M. Saenz, CPA

8180 NW 36TH STREET SUITE 100 MIAMI, FL. 33166
PHONE 305 796 9600 FAX 305 592 9699

**ARTICLES OF INCORPORATION
OF
SHANGAI IMPORTS INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of incorporating the above mentioned corporation and in compliance with Chapter 607 and /or Chapter 621, F.S. (Profit) makes, acknowledges, and files the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be: **SHANGAI IMPORTS, INC.**

ARTICLE 2 – PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 8180 NW 36th Street Suite 100 Miami, Florida 33166..

ARTICLE 3 – PURPOSE

The purpose for which the Corporation is organized is any legal business authorized by the laws of the State of Florida..

ARTICLE 4 – SHARES

The number of shares of stock is 7,500 shares at \$1.00 par value

ARTICLE 5 – INITIAL OFFICERS AND DIRECTORS

The initial officers and director s of the Corporation are:

Deborah A. Yohn President
8180 NW 36th Street Suite 100
Miami, Fl. 33166

Larry H. Crossley Secretary / Treasurer
8180 NW 36th Street Suite 100
Miami, Fl. 33166

ARTICLES 6 – REGISTERED AGENT

The initial name and address of the registered agent is Raul M. Saenz of Saenz & Associates, Inc. located at 8180 NW 36th Street Suite 100 Miami, Fl. 33166.

ARTICLE 7- INCORPORATORS

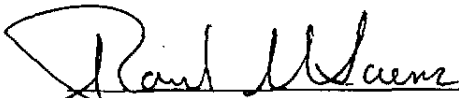
The incorporators are :

Deborah A. Yohn
8180 NW 36th Street Suite 100
Miami, Fl. 33166

Larry H. Crossley
8180 NW 36th Street Suite 100
Miami, Fl. 33166

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CLERK OF STATE
TALLAHASSEE FLORIDA


Having been named as registered agent to accept service of process for the above named Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Registered Agent

12-2-03

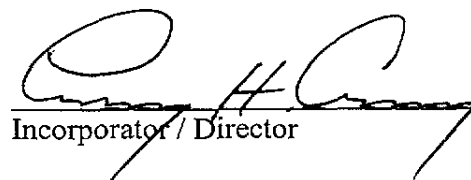
Date



Incorporator / Director

12.2.03

Date



Incorporator / Director

12/2/03

Date