Electronic Articles of Incorporation For

P04000080628 FILED May 20, 2004 Sec. Of State jshivers

CLUB SHANG HAI CO.

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: CLUB SHANG HAI CO.

Article II

The principal place of business address:

8445 INTERNATIONAL DR. SUITE 144 ORLANDO, FL. US 32819

The mailing address of the corporation is:

539 N MILLS AVE ORLANDO, FL. US 32803

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: 100 @ \$1.00

Article V

The name and Florida street address of the registered agent is:

XIAO PING WU 8445 INTERNATIONAL DR. SUITE 144 ORLANDO, FL. 32819

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

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Registered Agent Signature: XIAO PING WU

Article VI

The name and address of the incorporator is:

XIAO PING WU 84

45 INTERNATIONAL DR. STE 144 LANDO, FL 32819 OR

Incorporator Signature: XIAO PING WU

Article VII

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

Title: P XIAO PING WU

8445 INTERNATIONAL DR STE 144

ORLANDO, FL. 32819 US