

**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

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## Article VI

XIAO PING WU 84  
45 INTERNATIONAL DR. STE 144 OR  
LANDO, FL 32819

## Article VII

Title: P  
XIAO PING WU  
8445 INTERNATIONAL DR STE 144  
ORLANDO, FL. 32819 US