

**Electronic Articles of Incorporation
For**

P05000001885
FILED
January 05, 2005
Sec. Of State
jshivers

SHANGHAI BUILDING PRODUCTS 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:

SHANGHAI BUILDING PRODUCTS CO.

Article II

The principal place of business address:

11081 SUMMERSPRING LAKES DRIVE
ORLANDO,, FL. 32825

The mailing address of the corporation is:

11081 SUMMERSPRING LAKES DRIVE
ORLANDO,, FL. 32825

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:

1000

Article V

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

DONNA L WOODS
11081 SUMMERSPRING LAKES DRIVE
ORLANDO, FL. 32825

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

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Registered Agent Signature: DONNA L. WOODS

Article VI

The name and address of the incorporator is:

DONNA L. WOODS
11081 SUMMERSPRING LAKES DRIVE
ORLANDO, FL 32825

Incorporator Signature: DONNA L. WOODS

Article VII

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

Title: P
DONNA L WOODS
11081 SUMMERSPRINGS LAKE DRIVE
ORLANDO, FL. 32825

Article VIII

The effective date for this corporation shall be:

01/03/2005