

**Electronic Articles of Incorporation  
For**

P05000140418  
FILED  
October 13, 2005  
Sec. Of State  
Ipooe

RAYSONIC SHANGHAI CORP.

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:

RAYSONIC SHANGHAI CORP.

**Article II**

The principal place of business address:

6408 NW 82 AVENUE  
MIAMI, FL. 33166

The mailing address of the corporation is:

16300 NE 19 AVENUE  
SUITE C  
NORTH MIAMI BEACH, FL. 33162

**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 SHARES @ \$1.00 PAR VALUE

**Article V**

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

SILVA'S ENTERPRISE, INC.  
16300 NE 19 AVENUE  
SUITE C  
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: FERNANDO SILVA

### **Article VI**

The name and address of the incorporator is:

SILVA'S ENTERPRISE, INC.  
16300 NE 19 AVENUE SUITE C  
NORTH MIAMI BEACH, FL 33162

Incorporator Signature: FERNANDO SILVA

### **Article VII**

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

Title: P  
OSWALDO A SUAREZ  
6408 NW 82 AVENUE  
MIAMI, FL. 33166

Title: VP  
BEATRIZ M RADA DE SUAREZ  
6408 NW 82 AVENUE  
MIAMI, FL. 33166

### **Article VIII**

The effective date for this corporation shall be:

10/13/2005