

Electronic Articles of Incorporation For

P06000002616
FILED
January 05, 2006
Sec. Of State
cgolden

SHANGHAI SHANGLI FORKLIFT USA INC.

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 SHANGLI FORKLIFT USA INC.

Article II

The principal place of business address:

3111 UNIVERSITY DRIVE
720
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

3111 UNIVERSITY DRIVE
720
CORAL SPRINGS, FL. 33065

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:

5000

Article V

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

JAMES H BURNETTE JR.
1068 PINE BRANCH DRIVE
WESTON, FL. 33026

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

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Registered Agent Signature: JAMES BURNETTE JR.

Article VI

The name and address of the incorporator is:

JAMES BURNETTE JR.
1068 PINE BRANCH DRIVE

WESTON FL 33326

Incorporator Signature: JAMES BURNETTE JR.

Article VII

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

Title: P
JAMES H BURNETTE JR.
1068 PINE BRANCH DRIVE
WESTON, FL. 33026