

**P06000071463**

Florida Department of State  
Division of Corporations  
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*Sad Kow*

To: Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT/NON PROFIT CORPORATION****MIAMI / SHANGHAI CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MIAMI / SHANGHAI CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I.      NAME.    The name of the corporation is, Miami / Shanghai Corporation located at 9826 Palm Vista Way Boca Raton, Fl 33428.

ARTICLE II.     DURATION.    The term of existence of the corporation is perpetual.

ARTICLE III.    PURPOSE.    The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV.     CAPITAL STOCK.    The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

Prepared by: Sadkowski & Assoc.  
500 N.E. Spanish River Blvd. #28A  
Boca Raton, FL 33431  
561-368-1773

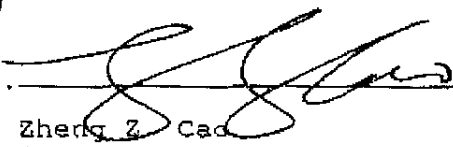
ARTICLE V.      REGISTERED OFFICE.    The street address on the initial registered office of the corporation is 9826 Palm Vista Way, Boca Raton, Fl 33428 and the initial registered agent at such address is Zheng Z. Cao.

ARTICLE VI.      DIRECTOR.    The corporation shall have two directors initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII.      INITIAL DIRECTOR.    The name and post office address of the members of the first Board of Directors are:

Zheng Z. Cao  
9826 Palm Vista Way  
Boca Raton, Fl 33428

IN WITNESS WHEREOF, I have subscribed my name this  
18th day of May, 2006.

  
\_\_\_\_\_  
Zheng Z. Cao  
9826 Palm Vista Way  
Boca Raton, Fl 33428

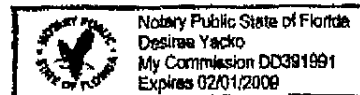
STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 16<sup>th</sup> day of May, 2006,  
before me, a Notary Public, duly authorized in the State and  
County named above to take acknowledgements, personally  
appeared Zheng Z. Cao, to me known to be the person whose  
name is subscribed to the within instrument, and  
acknowledged that he executed the same for the purpose  
therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official  
seal.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA



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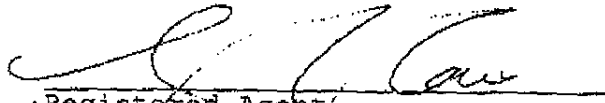
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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the  
above stated corporation, at the office stated above, I  
hereby accept to act in the capacity of Registered Agent and  
agree to comply with the provisions relative to keeping said  
office open.

  
Registered Agent

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