

**Electronic Articles of Incorporation
For**

P06000118386
FILED
September 14, 2006
Sec. Of State
bmcknight

SHANGHAI IMPORT AND EXPORT COMPANY, USA 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:

SHANGHAI IMPORT AND EXPORT COMPANY, USA CORP

Article II

The principal place of business address:

11648 NW 9TH LANE
GAINESVILLE, FL. 32606

The mailing address of the corporation is:

4300 NW 23RD AVE.
SUITE 398
GAINESVILLE, FL. 32606

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:

10000

Article V

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

LI DING
11648 NW 9TH LANE
GAINESVILLE, FL. 32606

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

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Registered Agent Signature: LI DING

Article VI

The name and address of the incorporator is:

LI DING
11648 NW 9TH LANE

GAINESVILLE, FL 32606

Incorporator Signature: LI DING

Article VII

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

Title: P
LI DING
11648 NW 9TH LANE
GAINESVILLE, FL. 32606