

**Electronic Articles of Incorporation
For**

P06000155235
FILED
December 20, 2006
Sec. Of State
thampton

AUTO-I (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:

AUTO-I (USA) CORP.

Article II

The principal place of business address:

5081 S. STATE ROAD 7
SUITE 809
DAVIE, FL. US 33314

The mailing address of the corporation is:

5081 S. STATE ROAD 7
SUITE 809
DAVIE, FL. US 33314

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:

100

Article V

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

ROGATINSKY & ASSOCIATES, LLC
2750 N 29TH AVENUE
SUITE 313
HOLLYWOOD, FL. 33020

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

P06000155235
FILED
December 20, 2006
Sec. Of State
thampton

Registered Agent Signature: BEN ROGATINSKY

Article VI

The name and address of the incorporator is:

GUOXIN XING
6944 SW 39TH STREET
B207
DAVIE, FL 33314

Incorporator Signature: GUOXIN XING

Article VII

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

Title: DIR
GUOXIN XING
6944 SW 39TH STREET, STE B207
DAVIE, FL. 33314 US

Title: DIR
GEORGE GONG QIN SHAN
38 HARRINGTON CRES.
TORONTO, ON. M1M2Y5 CA

Title: DIR
HENRY ZHI YAN GU
48 CAPTAIN HALL CRT
TORONTO, ON. M2V2W1 ON

Article VIII

The effective date for this corporation shall be:

12/17/2006