

**Electronic Articles of Incorporation
For**

P07000014838
FILED
February 01, 2007
Sec. Of State
bmcknight

SHANGHAI INTERNATIONAL CONSTRUCTION COMPANY LIMITED,
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 INTERNATIONAL CONSTRUCTION COMPANY LIMITED,
CORP.

Article II

The principal place of business address:

401 EAST LAS OLAS BLVD
SUITE # 1180
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

401 EAST LAS OLAS BLVD
SUITE # 1180
FORT LAUDERDALE, FL. 33301

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:

FRANK L DIAZ P.A
3400 CORAL WAY
SUITE 600
MIAMI, FL. 33145

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

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Registered Agent Signature: FRANK L. DIAZ

Article VI

The name and address of the incorporator is:

THE CONDO GROUP INC.
401 EAST LAS OLAS BLVD
SUITE # 1180
FORT LAUDERDALE, FLORIDA 33301

Incorporator Signature: DAVID HOURI

Article VII

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

Title: D, P
DAVID HOURI
401 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL. 33301

Title: VP
CHAIM ELKOBY
401 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL. 33301

Title: S
ANNA YAKUBOVITZ
401 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

02/01/2007