

**Electronic Articles of Incorporation
For**

P07000030903
FILED
March 09, 2007
Sec. Of State
jshivers

EXOTIC AUTOS INTERNATIONAL 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:

EXOTIC AUTOS INTERNATIONAL INC

Article II

The principal place of business address:

102 MORGAN CIRCLE
SEBASTIAN, FL. 32958

The mailing address of the corporation is:

102 MORGAN CIRCLE
SEBASTIAN, FL. 32958

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:

ALAN E KAYSER
102 MORGAN CIRCLE
SEBASTIAN, FL. 32958

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

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Registered Agent Signature: ALAN E. KAYSER

Article VI

The name and address of the incorporator is:

ALAN E. KAYSER
102 MORGAN CIRCLE

SEBASTIAN, FL 32958

Incorporator Signature: ALAN E. KAYSER

Article VII

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

Title: P
XINYI ZHU-KAYSER
102 MORGAN CIRCLE
SEBASTIAN, FL. 32958

Title: VP
FEI BAI
102 MORGAN CIRCLE
SEBASTIAN, FL. 32958