# **Electronic Articles of Incorporation For**

P07000045245 FILED April 12, 2007 Sec. Of State bmcknight

ENERMAX TRADING (USA) 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: ENERMAX TRADING (USA) INC

#### **Article II**

The principal place of business address:

2568 SW 84 TERR MIRAMAR, FL. 33025

The mailing address of the corporation is:

2568 SW 84 TERR MIRAMAR, FL. 33025

#### **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: 1000

## **Article V**

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

SHIYONG LIU 2568 SW 84 TERR. MIRAMAR, FL. 33025 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHIYONG LIU

### **Article VI**

The name and address of the incorporator is:

SHIYONG LIU 2568 SW 84 TERR

MIRAMAR, FL 33025

Incorporator Signature: SHIYONG LIU

#### **Article VII**

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

Title: P SHIYONG LIU 2568 SW 84 TERR MIRAMAR, FL. 33025