

**Electronic Articles of Incorporation
For**

P08000048879
FILED
May 15, 2008
Sec. Of State
clewis

SHANGHAI AUTOMOTIVE INDUSTRIES, 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:

SHANGHAI AUTOMOTIVE INDUSTRIES, INC.

Article II

The principal place of business address:

14601 SW 48TH STREET
MIAMI, FL. US 33175

The mailing address of the corporation is:

14601 SW 48TH STREET
MIAMI, FL. US 33175

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:

20

Article V

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

ALBERT ESPINOSA
14601 SW 48TH STREET
MIAMI, FL. 33175

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

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Registered Agent Signature: ALBERT ESPINOSA

Article VI

The name and address of the incorporator is:

CERTIFIED TAX EXPERTS, INC.5
6700 GRIFFIN ROAD
G
DAVIE, FL 33314

Incorporator Signature: WILLIAM TYLER

Article VII

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

Title: P
ALBERT ESPINOSA
14601 SW 48TH STREET
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

05/15/2008