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(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CHINA-US AUTOMOTIVE CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT LIU
Name (Printed or typed)

364 OLD OAK CIRCLE
Address

PALM HARBOR, FLORIDA 34683
City, State & Zip

(727) 480-4881
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CHINA-US AUTOMOTIVE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

354 OLD OAK CIRCLE, PALM HARBOR, FLORIDA 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERT LIU, PRESIDENT AND DIRECTOR
354 OLD OAK CIRCLE
PALM HARBOR, FLORIDA 34683

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

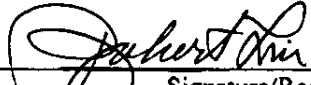
ROBERT LIU
354 OLD OAK CIRCLE
PALM HARBOR, FLORIDA 34683

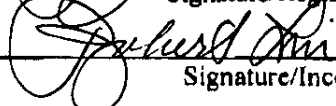
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT LIU
354 OLD OAK CIRCLE
PALM HARBOR, FLORIDA 34683

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



Signature/Registered Agent


Signature/Incorporator

Feb. 18, 2009
Date
Feb. 18, 2009
Date

FILED
09 FEB 25 PM 12:24
TALLAHASSEE, FLORIDA
CLERK OF STATE