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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)

354 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:

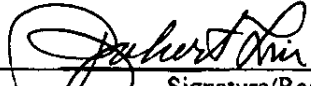
ROBERT LIU

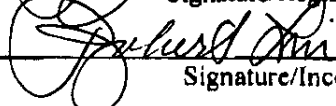
354 OLD OAK CIRCLE

PALM HARBOR, FLORIDA 34683

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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  
CLERK OF STATE  
TALLAHASSEE, FLORIDA