

P09000024311

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2009 MAR 16 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Miami ShangHai Corp.

(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: Jay Zhao Name (Printed or typed)

3251 E 11th Ave. Address

City, State & Zip

(305)818-1998 Daytime Telephone number

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

RECEIVED
DEPARTMENT OF STATE

09 MAR 16 PM 4:51

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2009

JAY ZHAO
3251 E. 11TH AVENUE
HIALEAH, FL 33013SUBJECT: MIAMI SHANGHAI TRUST COMPANY
Ref. Number: W09000001718*Shanghai Miami Trust Co. Inc.*

We have received your document for MIAMI SHANGHAI TRUST COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole

Regulatory Specialist II

Letter Number: 009A00001245

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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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:

Shanghai Miamiway Inc.

3/12/09

ARTICLE II PRINCIPAL OFFICE

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

3251 E 11th Ave.
Hialeah, FL 33013

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investment

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jia Zhao, President.
3251 E 11th Ave.
Hialeah, FL 33013

ARTICLE VI REGISTERED AGENT

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

Jay Zhao
3251 E 11th Ave.
Hialeah, FL 33013

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jay Zhao
3251 E 11th Ave.
Hialeah, FL 33013

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

1/7/2009

Date



Signature/Incorporator

1/7/2009

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 16 PM 4:54

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