

**Electronic Articles of Incorporation
For**

P09000050955
FILED
June 11, 2009
Sec. Of State
jshivers

SHANGHAI WEN, 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 WEN, INC.

Article II

The principal place of business address:
7226 MANATEE AVE.
BRADENTON, FL. 34209

The mailing address of the corporation is:
7226 MANATEE AVE.
BRADENTON, FL. 34209

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:
500

Article V

The name and Florida street address of the registered agent is:
WEN HUI LIU
7226 MANATEE AVE.
BRADENTON, FL. 34209

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

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Registered Agent Signature: WEN HUI LIU

Article VI

The name and address of the incorporator is:

WEN HUI LIU
7226 MANATEE AVE.

BRADENTON, FL 34209

Incorporator Signature: WEN HUI LIU

Article VII

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

Title: PDST
WEN HUI LIU
7226 MANATEE AVE.
BRADENTON, FL. 34209