

**Electronic Articles of Incorporation
For**

P12000050893
FILED
June 04, 2012
Sec. Of State
tburch

MIAMI-SHANGHAI CONSULTING GROUP, 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:

MIAMI-SHANGHAI CONSULTING GROUP, INC.

Article II

The principal place of business address:

175 SW 7TH ST.
1105
MIAMI, FL. 33131

The mailing address of the corporation is:

175 SW 7TH ST.
1105
MIAMI, FL. 33131

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:

1,000

Article V

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

WEINER LAW GROUP PA
175 SW 7TH ST.
1105
MIAMI, FL. 33131

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

Registered Agent Signature: MARK WEINER

Article VI

The name and address of the incorporator is:

MARK WEINER
175 SW 7TH ST.
1105
MIAMI, FL. 33131

Electronic Signature of Incorporator: MARK WEINER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARK WEINER
175 SW 7TH ST., #1105
MIAMI, FL. 33131

Title: D
MARK WEINER
175 SW 7TH ST., #1105
MIAMI, FL. 33131

Title: S
MARK WEINER
175 SW 7TH ST., #1105
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

06/15/2012