

**Electronic Articles of Incorporation
For**

P13000041030
FILED
May 07, 2013
Sec. Of State
jshivers

SHANGHAI AUTOMOTIVE EQUIPMENT LIMITED CORP

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 AUTOMOTIVE EQUIPMENT LIMITED CORP

Article II

The principal place of business address:

210 SW 107 AVE
MIAMI, FL. US 33174

The mailing address of the corporation is:

210 SW 107 AVE
MIAMI, FL. US 33174

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:

100

Article V

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

HENRY COSTA
210 SW 107 AVE
MIAMI, FL. 33174

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

Registered Agent Signature: HENRY COSTA

Article VI

The name and address of the incorporator is:

HENRY COSTA
210 SW 107 AVE

MIAMI FL 33174

Electronic Signature of Incorporator: HENRY COSTA

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
DOUGLAS R BETANCOURT OLIVERO
210 SW 107 AVE
MIAMI, FL. 33174 US

Title: VP
JORGE L BARRIOS MANZO
210 SW 107 AVE
MIAMI, FL. 33174 US