Electronic Articles of Incorporation For

P13000083218 FILED October 09, 2013 Sec. Of State tscott

NEW SHANGHAI 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:

NEW SHANGHAI INC.

Article II

The principal place of business address:

901 US HIGHWAY 27 NORTH STORE 18 SEBRING, FL. US 33870

The mailing address of the corporation is:

901 US HIGHWAY 27 NORTH STORE 18 SEBRING, FL. US 33870

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: 200

Article V

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

FA TIAN OU 901 US HIGHWAY 27 NORTH STORE 18 SEBRING, FL. 33870

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

Registered Agent Signature: FA TIAN OU

Article VI

The name and address of the incorporator is:

LAWRENCE A. KIRSCH 90 STATE STREET SUITE 815 ALBANY, NY 12207 P13000083218 FILED October 09, 2013 Sec. Of State

Electronic Signature of Incorporator: LAWRENCE A. KIRSCH

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: DIR FA TIAN OU 901 US HIGHWAY 27 NORTH, STORE 18 SEBRING, FL. 33870 US