

**Electronic Articles of Incorporation
For**

P16000067796
FILED
August 16, 2016
Sec. Of State
tscott

SHANGHAI LITEWAY (USA) 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 LITEWAY (USA) CORP

Article II

The principal place of business address:

8901 SW 157 AVE
UNIT 16-148
MIAMI, FL. 33196

The mailing address of the corporation is:

8901 SW 157 AVE
UNIT 16-148
MIAMI, FL. 33196

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:

1000

Article V

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

MARIO O CAMPOS
8901 SW 157 AVE.
UNIT 16-148
MIAMI, FL. 33196

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

Registered Agent Signature: MARIO O CAMPOS

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Article VI

The name and address of the incorporator is:

MARIO O CAMPOS
8901 SW 157 AVE
UNIT 16-148
MIAMI, FL 33196

Electronic Signature of Incorporator: MARIO O CAMPOS

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
XION TANG
PO BOX 7176
BRANDON, FL. 33508

Title: GM
PENG WANG
PO BOX 7176
BRANDON, FL. 33508

Title: S
MIGUEL FERNANDEZ
PO BOX 7176
BRANDON, FL. 33508

Article VIII

The effective date for this corporation shall be:

08/10/2016