

**Electronic Articles of Incorporation  
For**

**P18000003133  
FILED  
January 10, 2018  
Sec. Of State  
ndmccleessam**

SHANGHAI USA COMMODITIES 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 USA COMMODITIES INC

**Article II**

The principal place of business address:

616 ATLANTIC SHORES BLVD  
C  
HALLANDALE, FL. 33009

The mailing address of the corporation is:

616 ATLANTIC SHORES BLVD  
C  
HALLANDALE, FL. 33009

**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:

TAX & ACCOUNTING SOLUTIONS, INC  
616 ATLANTIC SHORES BLVD  
HALLANDALE, FL. 33009

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

Registered Agent Signature: CARLOS GONZALEZ

## **Article VI**

The name and address of the incorporator is:

WASHINGTON NIEVES  
616 ATLANTIC SHORES

HALLANDALE, FL 33009

Electronic Signature of Incorporator: WASHINGTON NIEVES

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  
WASHINGTON J NIEVES  
616 ATLANTIC SHORES BLVD  
HALLANDALE, FL. 33009

Title: VP  
JORGE GARCIA ALBERTI  
616 ATLANTIC SHORES BLVD  
HALLANDALE, FL. 33009

Title: DIR  
MARCELO PERALTA RODRIGUEZ  
616 ATLANTIC SHORES BLVD  
HALLANDALE, FL. 33009

## **Article VIII**

The effective date for this corporation shall be:

01/09/2018